



Public Notice of Monthly Board of Directors' Meeting
March 24, 2026
7:00 pm
Agenda

1. Call to order and establish a quorum of Board Directors
2. Public Comments: Speakers will have the opportunity to address the Board of Directors (Speakers are limited to 3 minutes each to address their concern.) No action will be taken by the Board of Directors.
3. Presentation of 2025 audit by Rutherford, Taylor & Company, PC.
4. Consideration and Approval:
 - a. Consider approval of the Board of Directors' Meeting Minutes of the Monthly meeting February 24, 2026
 - b. Consider approval of the monthly financial report, income, and expense statements: February 2026
5. Staff reports and discussions:
 - a. System and Manager Reports
6. Executive Session: The Board of Directors may meet in Executive Session on any item listed above, or as stated below, as authorized by the Texas Open Meetings Act, Government Code Chapter 551, including, but not limited to, Section §551.07, to receive legal advice, and Section §551.072, to deliberate the purchase, exchange, lease, or value of real property. (No action, decision, or vote will be taken in Executive Session.)
 - a. Section §551.072: to deliberate the purchase of real property
 - b. Discussion of other items listed on this Agenda
7. Action resulting from Executive Session
8. Adjourn