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AGENDA CULLEOKA WATER SUPPLY CORPORATION BOARD OF DIRECTOR MEETING

STACEY KEMP COUNTY CLERK COLLIN COUNTY, TEXAS BY: KM DEPUTY

A Meeting of the Directors of Culleoka Water Supply Corp. is scheduled at the following time and place to conduct business for the Corporation per this published agenda.

Date: Tuesday, August 19th, 2025

Time: 7:00 PM

Place: Culleoka Water Supply Corporation,

3388 F.M. 982, Princeton, TX 75407

- I. Call to order.
- II. The Board President, Mr. Rhodes will lead the board and attending members in the Pledge of Allegiance.
- III. Discussion and possible approval of the minutes from July 22nd, 2025, Board of Director Meeting.
- IV. Open Forum to hear public comments. Limit of five minutes per person.
- V. Discussion and possible action to implement water rate adjustments to the members of the Culleoka Water Supply Corporation.
- VI. The Board of Directors will meet in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of all corporation employees as permitted by Section 551.074 of the Texas Open Meetings Act, Chapter 551 of the Government Code. The Board of Directors may meet in open session to act on these matters as required by Section 551.102 of the Texas Open Meetings Act, Chapter 551 of the Government Code.
- VII. The Board will hear and discuss items on the Manager's report on personnel, finances, and operations.

VIII. Adjournment.

I certify this agenda was posted by August 14th, 2025, by 4:00 p.m., in the front window of the headquarters of Culleoka Water Supply Corporation located at 3388 F.M. 982, Princeton, Collin County, Texas, facing the front, and always visible to the public.

Peter Williams, General Manager,

Date

1/4/2025