

AGENDA

CULLEOKA WATER SUPPLY CORPORATION

BOARD OF DIRECTOR MEETING

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

Date: Tuesday, March 17, 2026
Time: 7:00 PM
Place: **Culleoka Water Supply Corporation**
3388 FM 982
Princeton, TX 75407

FILED
3/10/2026 10:22:12 AM
STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY : KM DEPUTY

- 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 January 20th, 2026, Board of Director Meeting and the Minutes from February 18th, 2026, Board of Director Meeting & Annual Members Meeting.
- IV. Open Forum to hear members' comments. Limit of five minutes per person.
- V. Discussion and possible action to approve and elect the Board of Director officers for the upcoming twelve-month period.
- VI. Discussion and possible action to consider acceptance of the contractors bid for construction of the pump station project. Presented by Zack Dawson.
- VII. Discussion and possible to approve a Interlocal agreement with Collin County for the Myrick Boorman Road project. Presented by Zack Dawson.
- VIII. The Board of Directors will recess into executive session pursuant to Texas Government Code Section 551.071 to consult with the general or special legal counsel pending litigation; Culleoka Water Supply Corporation VS Barbra Palmer, Cause No. 001-02316-2025, in the County Court at law#1, Collin County, Texas. 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.

- IX. Discussion and possible action to remove Peter Williams along with Bradley Devin from all bank accounts. In their place add Greg Williams and Eric Lewis. Leaving Arthur Rhodes, Stephanie Seidmeyer and Jack Garner on all bank accounts.
- X. Discussion and possible action to adopt the recommended installation charge and capital contribution fee for 8",10" and 12" water meters.
- XI. Discussion and possible action regarding the employee health insurance options and plan renewal alternatives.
- XII. Discussion and possible action regarding employee current life insurance policy and benefits.
- XIII. The Board will hear and discuss items on the Manager's report on personnel, finances and operations.
- XIV. Adjournment.

I certify this agenda was posted on or before March 10th, 2026, at 4:00 p.m., in the front window of Culleoka Water Supply Corporation located at 3388 F.M. 982, Princeton, Collin County, Texas, facing the front, and visible to the public.

General Manager: 

Date 3 / 10 / 2024