

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 & place to conduct business for the Culleoka Water Supply Corporation per this published agenda.

Date: Tuesday, October 21, 2025, at 7:00 PM

Place: **Culleoka Water Supply Corporation,**
3388 F.M. 982
Princeton, TX 75407

- I. Call to order.
- II. The Board President Arthur Rhodes will lead the board and attending members in the Pledge of Allegiance.
- III. Discussion and possible approval of the minutes from the September 16th Board meeting and the October 15th Special Meeting, 2025.
- IV. Open Forum to hear members' comments. (Limit of five minutes per person.)
- V. Discussion and possible action to approve the Auditor for the 2025 annual Audit.
- VI. Discussion and possible action to appoint a *credentials committee*, approve the *election procedures* and approve the *2026 Annual Meeting Calendar of Events*.
- VII. The Board of Directors will meet in closed session to deliberate the 2025 bonuses and corporation retirement contribution for all eligible 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.
- VIII. Discussion and possible action to amend the corporate Tariff to better meet the goals of the corporation in a growth environment.
- IX. The Board will hear and discuss items on the Manager's report on personnel, finances, and operations.
- X. Adjournment.

I certify this agenda was posted on October 15, 2025, at 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 visible to the public.

Peter Williams, General Manager.

