




AGENDA
TWIN CREEK WATER SUPPLY CORPORATION
Regular Board Meeting April 14, 2026, at 2:00 PM

- 1) Welcome Visitors
- 2) Call meeting to order/establish quorum
- 3) Public Comments (3 minutes allowed)
- 4) Discussion and possible action to approve Regular BOD Meeting Minutes from March 10, 2026
- 5) Discussion and possible action to approve March 2026 Expenditures
- 6) G.M. Report
 - A. Discussion and possible action to approve P&L/FS for February 2026
 - B. Submit Directors Report
 - C. Submit Monthly Leak Data
 - D. Update on Complaints
 - E. Update on Member Violations/Repercussions
 - F. Update on Deceased Members/Ownership Changes
 - G. Update CSI's
 - H. Update Capital Improvements
 - I. Update Meter Changeout status
 - J. Update Safety/Compliance
- 7) Operations
- 8) Administration
 - A. Discussion and possible action on Line Extension and Upgrade Policy
 - B. Discussion and possible action on Employee Loan Policy
 - C. Discussion and possible action to adopt Conflict of Interest Policy
- 9) Capital Improvements
 - A. Update on Non-Standard/Subdivision
 - B. Discussion and possible action on 6" Main Line from New Baden (Phase I)
 - C. Discussion and possible action to approve Morrow Upgrade on FM1940
- 10) Credentials
- 11) Financials
 - A. LOC loan paid off with CoBank
- 12) Compliance (TCEQ/PUCT)
- 13) Director submission of Agenda items for next BOD meeting
- 14) Next Regular BOD meeting: May 12, 2026, at 2pm
- 15) Stockholders Meeting April 25th at 10am
- 16) Adjournment

POSTED BY: KF
DATE: 4/7/2026
TIME: 4:30 pm

Signed this 7th day of April 2026


Jim Callaway-Secretary-Treasurer

The Board of Directors may meet in closed session, pursuant to the Texas Open Meetings Act, Texas Gov. Code 551.071-551.0976 to

1. consult with an attorney to seek advice about pending or contemplated litigation or a settlement offer;
2. deliberate regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the **Corporation in negotiations with a third person**;
3. deliberate a negotiated contract for a prospective gift or donation to the Corporation if deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third person;
4. deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Board member or Corporation employee;
5. receive information from employees or question employees, but not deliberate public business or agency policy that affects public business;
6. deliberate the employment or specific occasions for implementation of security personnel or devices.

The board may also meet in open session on these matters as required by the Texas Open Meetings Act, Texas Government Code §551-102**

***** Agenda items may be taken out of order at the discretion of the Board Chairman*****