

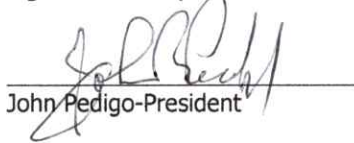


**AGENDA**  
**TWIN CREEK WATER SUPPLY CORPORATION**  
**Regular Board Meeting June 10 at 2:00 PM**

- 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 May 13, 2025
- 5) Discussion and possible action to approve May 2025 Expenditures
- 6) G.M. Report
  - A. Discussion and possible action to approve P&L/FS for April 2025
  - B. Submit Directors Report
  - C. Update on Complaints
  - D. Update on Member Violations/Repercussions
  - E. Update on Deceased Members/Ownership Changes
  - F. Update on CSI's
  - G. Update on Capital Improvements
  - H. Update on Meter Changeout status
- 7) Operations
- 8) Administration
  - A. Discussion and possible action to accept a Director resignation and to appoint a replacement
  - B. Discussion and action to elect a Secretary/Treasurer
  - C. Discussion of TCWSC standard operating procedures and accounting procedures.
- 9) Capital Improvements
  - A. Update on Plants, Wells, Boosters, and Generators added
  - B. Update on Non-Standard/Subdivision
- 10) Credentials
- 11) Financials
  - A. Discussion and possible action on 2019 truck and possible replacement
- 12) Compliance (TCEQ/PUCT)
- 13) Director submission of Agenda items for next BOD meeting
- 14) President's Report
  - 1) Next Regular BOD meeting: July 8, 2025, at 2:00 PM
  - 2) Adjournment

**POSTED BY:** KF  
**DATE:** 06/05/2025  
**TIME:** 7:40 am

Signed this 3 day of June 2025

  
John Pedigo-President

**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\*\*\*\*\*