South Freestone County Water Supply Corp.

BOARD OF DIRECTORS REGULAR MEETING

DATE & TIME: **February 24, 2026 at 5:30 P.M.** **LOCATION: CORPORATE BOARDROOM**

AGENDA

1. After Establishing a Quorum, Open Meeting with a Prayer
2. Recognize Visiting Members or Guests
3. Public Comment: No Formal Action Can be Taken on These Items at this Time, Subject to Public Comment Policy
4. Discuss and Possible Action on Personnel Matters, Executive Session on Section 551.074
5. Review and Possible Action on Work Orders
6. System Report – Non-Action Item
7. Review and Approve October 1, 2024-September 30, 2025 Annual Audit Report
8. Discuss and Possible Action via Resolution on Board of Directors Candidates for Upcoming Election/Term May 2026-April 2027
9. Discuss and Possible Action on CR 830 Extension from Hwy 80 for Robert Eubanks
10. Discuss and Possible Action on TDEM HMGP Grant
11. Discuss and Possible Action on TWDB Funding Application: Consideration and Approval of a Resolution by the Board of Directors of the South Freestone County Water Supply Corporation Authorizing the Provision of Notice to Corporation Members Regarding Consideration of Approval and Adoption of the Amended and Restated Bylaws of the Corporation.
12. Discuss and Possible Action on 2025-2026 CDBG Grant Application
13. Discuss and Possible Action on Financial Update Including Water Loss
14. Approve Consent Items:
    - A. Minutes for Previous Meetings
    - B. Monthly Bills
    - C. Membership Applications
    - D. Membership Transfers
    - E. Request to Cancel Membership
    - F. Membership Cancellation for Non-Payment
    - G. 1/3 Off Leak
15. Old Business
16. Discussion of Topics for Future Board Meeting – Non-Action Item
17. Confirm Date for Next Regular Meeting
18. Adjournment

Notice is hereby given that the Board of Directors of the South Freestone County Water Supply Corporation may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items listed above. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Signed and posted this 18 **day** February **2026 at** 3:15 **a.m./p.m.**

Christal Smith

Christal Smith, General Manager, 490 Hwy 179, Teague, Texas 75860 – 903-389-5952