

***South Freestone County Water Supply Corp.***  
***490 Hwy 179, Teague, Texas 75860***  
***Office: 903-389-5952***  
***www.southfreestonewater.com***

**BOARD OF DIRECTORS SPECIAL MEETING**

**DATE & TIME:** April 28, 2026, 7:30 P.M.

**LOCATION:** Corinth Baptist Church, Mitch Atchley Life Center, Dew, Texas

**SPECIAL MEETING AGENDA**

1. Establish a Quorum
2. Consideration and Approval of Amended and Restated Bylaws
3. Consideration and Approval of a Resolution of the Board of Directors of the South Freestone County Water Supply Corporation Authorizing the Issuance of the South Freestone County Water Supply Corporation Water System Revenue Bonds, Series 2026
4. Consideration and Approval of a Resolution of the Board of Directors of the South Freestone County Water Supply Corporation Authorizing the Execution of a Principal Forgiveness Agreement with the Texas Water Development Board
5. Consideration and Approval of Storage Tank Refurbishment at the Shiloh Plant in the Amount of \$27,050.00 with Consolidated Tank.
6. 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 10 day April 2026 at 11:00 a.m./p.m.



Christal Smith, General Manager  
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