

McCoy Water Supply Corporation
Notice of Regular Board of Directors Meeting

This notice is posted pursuant to the Open Meetings Act, Texas Govt. Code Ch. 551. McCoy Water Supply Corporation will hold a Board Meeting on Thursday, January 8, 2026, 6:00 p.m., at the Corporation Office located at 65 Parkfield Drive, Pleasanton, Texas.

AGENDA

1. Pledges of Allegiance and Invocation
2. Roll Call
3. Declaration of Quorum and Call to Order
4. Verification of Posting of Agenda
5. Public/Member Comments
6. Approve minutes of Regular Board meeting, December 11, 2025
7. Financial Items
 - a. Financial report (vote to accept, subject to audit)
 - b. Review and approve list of paid accounts and bill payments
 - c. Review and approve bill payments over \$5,000
 - i. Core and Main \$
 - ii. Caldwell Tank \$
 - iii. TRWA *
8. Information Items
 - a. Engineer report
9. New and existing member issues
 - a. Review and approve new member applications
 - b. Action on non-current accounts
 - i. Termination of delinquent accounts
10. Updates on the conduct of business
 - a. Water loss report
 - b. Update on billing software
 - c. Holiday & Board Meeting Calendar
 - d. Review payouts of equipment purchased on installments
 - e. Generator Grants
 - f. Old McCoy Office
11. Action items related to the conduct of business
 - a. Credentials Committee
 1. Annual meeting update
12. Operations Report
 - a. Plant updates

- b. Meter Change-outs
- c. Safety report
- d. Water Distribution License
- e. Future projects and expenses
 - 1. Project Bids


13. Executive Session

The McCoy Water Supply Corporation's Board of Directors reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed above or specifically below, as authorized by Chapter 551 of the Texas Government Code, Subchapter D, as it pertains to consultation with attorneys (§551.071); deliberations about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); Personnel Matters (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

a. Personnel Matters

14. Suggestion of future agenda items

15. Adjourn



Annabel Salinas

Office Manager

**POSTED AT MCCOY'S CORPORATE OFFICE AND ON MCCOY'S WEBSITE,
WWW.MCCOYWSC.COM ON JANUARY 2, 2026.** *ALS*

I, the above-signed authority, do hereby certify that this agenda was posted on the outdoor bulletin board at the Corporation Office building and the Corporation's website, both places convenient and readily accessible by the general public at all times, and that said agenda was posted by at least January 2, 2026, at 4:30 p.m. and remained so posted for at least 72 hours before said meeting was convened. *ALS* Time *4:30pm*

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. McCoy Water Supply Corporation does not discriminate based on race, national origin, sex, age, religion, or disability in the employment, meetings, or provisions of service meetings, or provisions of services.