

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, June 11, 2026, at 6:00 p.m., at the Corporation Office located at 65 Parkfield Drive, Pleasanton, Texas.

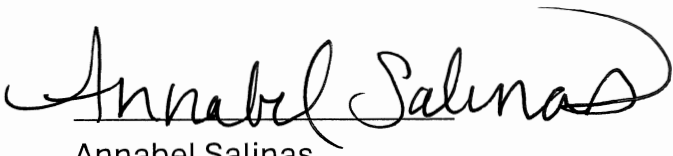
AGENDA

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, May 14, 2026
7. Approve minutes of Special Board meeting, April 16, 2026
8. 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 \$9,939.89
 - ii. Alsay \$8,200.00
9. Information Items
 - a. Engineer report
10. New and existing member issues
 - a. Review and approve new member applications
 - b. Action on non-current accounts
 - i. Termination of delinquent accounts
11. Updates on the conduct of business
 - a. Water loss report
 - b. Request for member donations to support local Fire Departments
 - c. Review new meter installation costs
 - d. New Billing Software
 - e. Retention of water rights for non-standard meter requests
12. Action items related to the conduct of business
 - a. CoBank Line of Credit
 - b. Approve a resolution adding the General Manager position to the CoBank Incumbency Certificate
 - c. Refinance Ford trucks
13. Operations Report

- a. Plant updates
 - b. Meter Change-outs
 - c. Safety report
 - d. Future projects and expenses
 - 1. Project Bids
- 14. Customer Service Issues
 - 15. Employee News
 - 16. 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. McCoy Office Building
- 15. Suggestion of future agenda items
 - 16. Adjourn



Annabel Salinas
Office Manager

**POSTED AT MCCOY'S CORPORATE OFFICE AND ON MCCOY'S WEBSITE,
WWW.MCCOYWSC.COM ON June 5, 2026.** *AS*

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 June 5, 2026, at 4:30 p.m. and remained so posted for at least three business day before said meeting was convened. *AS* Time 2:55 pm

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.