NOTICE AND AGENDA OF REGULAR BOARD MEETING

Twin Creek Water Supply Corporation

Tuesday, August 11, 2026

8395 Cobb Branch Road, Franklin, Texas 77856

Call to Order at 2:00 pm

During this meeting, the Board reserves the right to go into executive session for any of the purposes authorized under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, for any item on this agenda or as otherwise authorized by law.** Agenda items may be taken out of order at the discretion of the Board Chairman.

1. Call meeting to order and determine a quorum with a roll call.
2. Welcome and recognize visitors.
3. Public comment. Members of the public may address the Board for three minutes concerning any subject. Public comments are limited to individuals who signed up to speak.
4. Discussion and possible action on approving the minutes of the regular meeting held July 14, 2026.
5. Discussion and possible action to ratify financial statements and disbursements.
6. Discussion and possible action on subdivisions, property development, and future growth.
7. Discuss items to be included on next month's agenda.
8. Discussion and possible action on System Update.
9. Manager's report given to all present and showing water usage and loss; new, transferred, and canceled memberships; leaks, meter change outs, mileage, flushing and other corporate matters.
10. Discussion and possible action on updates to Tariff.
11. Adjournment of meeting. Next meeting: September 8, 2026 .

Notice Posted by: Bethany Tuck Date 8/4/26

**** The Board of Directors may meet in closed session, pursuant to the Texas Open Meeting Act, Texas Government Code sections 551.071-551.076, to:**

1. consult with an attorney to seek his or her advice on legal matters about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the Corporation under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (sec. 551.071);
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 negotiation with a third person (sec. 551.072);
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 (sec. 551.073);
4. deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Board member or Corporation employee (sec. 551.074);
5. receive information from employees or question employees, but no deliberate public business or agency policy that affects public business (sec. 551.075); or
6. deliberate the employment or specific occasions for implementation of security personnel or devices and executive session could result in action in open session (sec. 551.076).

The Board may also meet in open session on these matters required by the Texas Open Meeting Act, Texas Government Code (551.102).