


AGENDA
TWIN CREEK WATER SUPPLY CORPORATION
Regular Board Meeting February 10, 2026, at 2:00 PM

- 1) Welcome Visitors
- 2) Call meeting to order/establish quorum
- 3) Public Comments (3 minutes allowed)
- 4) Discussion and possible action to approve Regular BOD Meeting Minutes from January 13, 2026
- 5) Discussion and possible action to approve January 2026 Expenditures
- 6) G.M. Report
 - A. Discussion and possible action to approve P&L/FS for December 2025
 - B. Submit Directors Report
 - C. Submit Monthly Leak Data
 - D. Update on Complaints
 - E. Update on Member Violations/Repercussions
 - F. Update on Deceased Members/Ownership Changes
 - G. Update CSI's
 - H. Update Capital Improvements
 - I. Update Meter Changeout status
 - J. Update Safety/Compliance
- 7) Operations
- 8) Administration
 - A. Discussion and possible action on Auditor Engagement Letter and costs
- 9) Capital Improvements
 - A. Update on Non-Standard/Subdivision
 - B. Discussion and possible action on 6" Main Line from New Baden (Phase I)
 - C. Discussion and possible action on JB3 Subdivision with Phases
- 10) Credentials
 - A. Discussion and possible action on possible changes to Election Procedures
 - B. Discussion to appoint Independent Election Auditor
- 11) Financials
 - A. Submit 2025 Year End Budget Recap
- 12) Compliance (TCEQ/PUCT)
- 13) Director submission of Agenda items for next BOD meeting
- 14) Next Regular BOD meeting: March 10, 2026, at 2pm
- 15) Adjournment

POSTED BY: KF
DATE: 02/04/2026
TIME: 1:07 pm

Signed this 4th day of February 2026


Jim Callaway-Secretary-Treasurer

The Board of Directors may meet in closed session, pursuant to the Texas Open Meetings Act, Texas Gov. Code 551.071-551.0976 to

1. consult with an attorney to seek advice about pending or contemplated litigation or a settlement offer;
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 negotiations with a third person**;
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;
4. deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Board member or Corporation employee;
5. receive information from employees or question employees, but not deliberate public business or agency policy that affects public business;
6. deliberate the employment or specific occasions for implementation of security personnel or devices.

The board may also meet in open session on these matters as required by the Texas Open Meetings Act, Texas Government Code §551-102**

***** Agenda items may be taken out of order at the discretion of the Board Chairman*****