NOTICE AND AGENDA OF REGULAR BOARD MEETING

Twin Creek Water Supply Corporation

Tuesday, September 8, 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 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 August 11, 2026.
5. Discussion and possible action to ratify financial statements and disbursements.
6. Discussion and possible action on adjoining property at Plant 4 for purposes of Sanitary Easement.
7. Discussion and possible action on TCEQ inspection on 8-19-26.
8. Discussion and possible action on approval of electrical work on water plants 1,3 and 4 with funds from the system impact fee account.
9. Discussion and possible action regarding designation of Certificates of Deposit (CD) and Equity accounts.
10. Discussion and possible action on truck fleet consolidation, upgrades and financing.
11. Discussion and possible action on purchase of a 60" zero turn mower from United Turf and Tractor.
12. Discussion and possible action on resolution declaring John Elliott has authorization to sign documents on behalf of Twin Creek WSC on auto titles, sales documents, and other purchase documents.
13. Discussion and possible action on 2027 preliminary budget.
14. Discussion and possible action on Robertson County WSC operations.
15. 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.
16. Discuss items to be included on next month's agenda.
17. Adjournment of meeting. Next meeting: October 13, 2026 .

Notice Posted by: Bethany Fulton Date 9/2/26