



AGENDA
TWIN CREEK WATER SUPPLY CORPORATION
 Regular Board Meeting May 12, 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 April 14, 2026
- 5) Discussion and possible action to approve Special BOD Meeting Minutes from April 25, 2026
- 6) Discussion and possible action to approve April 2026 Expenditures
- 7) G.M. Report
 - A. Discussion and possible action to approve P&L/FS for March 2026
 - 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
- 8) Operations
- 9) Administration
 - A. Discussion on Employee Personnel Policies
- 10) Capital Improvements
 - A. Update on Non-Standard/Subdivision
 - B. Discussion on 6" Main Line from New Baden (Phase I)
 - C. Discussion on Morrow Upgrade on FM1940
- 11) Credentials
 - A. President to appoint 2 positions for the Credential's Committee
- 12) Financials
 - A. Discussion and possible action on Company use of Dumpster
 - B. Discussion on possibility of implementing financial assistance for Impact and/or Tap Fee
 - C. Submit 1st Quarter Recap Budget
- 13) Compliance (TCEQ/PUCT)
 - A. Discussion on TCEQ Regulation on One Meter per Residence Requirements
- 14) Director submission of Agenda items for next BOD meeting
- 15) Next Regular BOD meeting: June 9, 2026, at 2pm
- 16) Adjournment

POSTED BY: mc
DATE: 5-6-26
TIME: 1:19 pm

Signed this 6th day of May 2026


 Bethany Fulton-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*******