

POSTED

JAN 20 2026

MEN Water Supply

MEN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING  
January 26, 2026

6:00 P.M.

PLACE: OFFICE BUILDING  
8542 S. HWY 287  
CORNER US 287 & FM 3243  
Eureka, Texas

1. Call to order.
2. Approval of the minutes of previous Board meetings.
3. Recognition of guests and audience with public. President may limit time.
4. Review and approval of Bill Lists and Financial Reports of Dec.2025 & Budget for 2026.
5. Discuss/Action - J. F. Fontaine & Associates.
  - a. In connection with application for USDA RDC funds for improvement project. ROW easements status, USDA RC attorney information. US 287 relocation.
  - b. In connection with Carmal Valley FM 2859.
6. Review Customer inquiries and disposition of same.
  - a. New Memberships/refunds; non-standard or deferred payment applications -
  - b. Manager report/action on subdivided property and other inquiries. Jack Hays-Mildred Cedar Creek Ranch and Land Co; RV Parks SE 3010 & US 287 and SH 31 sites occupied over 30 days. Ledwell RD, City of Navarro, Ferpel Rental Properties, LLC - 7 Rental units; Re-subdividing of property at US 287 and SE CR 2010 HR Global; 12 10-acre tracts Shady Creek Lane, Dos Mavericks, LLC and other individual Tracts.
7. Manager reports and actions on:
  - a. System Projects - update, discuss, and approve if required.
  - b. System operations report - Repairs, online bill payments, customer inquiries, grant applications, TCEQ requirements; new equipment and other items.
  - c. TRWA activity - December TRWA Board meeting in Austin and March TRWA Meeting - approve manager's application for TRWA Board, names of delegate and alternate.
8. Discuss/Action - Discuss/Action - Amend contract with Traylor & Associates on generator grant.
9. Discuss/Action on annual review of contract Employee insurance.
10. Discuss/Action - Set Annual Meeting Time and Date.
11. Executive session as per section 551.071, Texas Gov't Code.
  - a. Legal - Rate appeals; b. Property - office/plant sites; c. Personnel -; d. Vulnerability assessments.
12. Open session. - Action on items from Executive session if any required.
13. Adjournment.

If during the course of the meeting, the board determines that any discussion of any item on the agenda should be held in executive or closed session for any or all purposes permitted by ' 2(c) through ' 2(r) of the Texas Open Meeting Act, the board will convene in such executive or closed session in accordance with the act.

Posted: January 20, 2026

AGDJAN26.doc