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South Tawakoni Water Supply Corporation

410 W North Commerce St
Wills Point, Texas 75169-2506

Notice of South Tawakoni Water Supply Corporation Board of Directors Meeting

DATE: Tuesday, July 15, 2025
TIME: 6:00 P. M.
LOCATON: 410 W North Commerce St
Wills Point, Texas 75169-2506

AGENDA

1. Call meeting to order
2. Roll Call of Directors to establish a Quorum
3. Consideration to approve minutes of the previous Board of Director's meeting
June 17, 2025
4. Welcome and recognize visitors and guests
5. Public Comments (1 Hour Limit/ three minutes per speaker)
6. Public Participation in Decisions That May Affect the Quality of Water (CCR)
7. Managers' Reports
 - Projects
 - Plant Upgrade
 - Field Update
 - Office Update
8. Consideration to discuss and approve the Corporate Resolution of South Tawakoni Water Supply Corporation for City National Bank, First State Bank Ben Wheeler, Broadstreet Bank, Austin Bank, Edward Jones, LPL Financial, Texas Bank and Trust, American National Bank, and Prosperity Bank
9. Consideration to discuss and approve financial assistance to James and Kim Allison for Tree Removal
10. Consideration to discuss and approve the Public Comment Policy
11. Consideration to discuss and approve the Purchase of a Used Boring Machine
12. Consideration to discuss and approve the Bid for the New Ground Storage Tank or Re-Bid
13. Consideration to discuss and approve Payment for Temporary Construction Easement for New Ground Storage Tank to Paul Lovell
14. Consideration to approve the June 2025 Financial Reports
15. Discuss 2025 Mid-Year Budget
16. Adjournment of Meeting

On the 10th day of July, 2025 this Notice was posted on the Corporations website, <http://stwsc.com>, and was posted at the entrance to the Corporation's office located at 410 W North Commerce St, Wills Point, Texas 75169-2506.