Office 903-873-2509 Email stwsc@yahoo.com

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, October 21, 2025

TIME: 6:00 P. M.

LOCATON: 410 W North Commerce St

Wills Point, Texas 75169-2506

AGENDA

- 1. Call meeting to order and establish a quorum of Board of Directors.
- 2. Public Comments (One hour limit/three minutes per speaker). No action will be taken by the Board of Directors.
- 3. Review and approval of minutes for the September 16, 2025 Board of Directors meeting.
- 4. Managers' Reports
 - > Projects
 - > Plant Upgrade
 - > Field Update
 - > Office Update
- 5. Discussion and action as appropriate: Contract for Water Main Upgrade for VZ County Road 3105 and 3109
- 6. Discussion and action as appropriate: Meters for
 - Reynolds 161 VZ County Road 3508
 - Woodall 3401 FM 1395
- 7. Review and approval of the September 2025 Financial Reports.
- 8. Discussion and action as appropriate: Renewal of Corporation Insurance
- 9. Adjournment of meeting.

On the 16th day of October, 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.