

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, January 20, 2026**
TIME: **5:00 P. M.**
LOCATION: **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 November 18, 2025 Board of Directors meeting.
4. Managers' Reports
 - Projects
 - Plant Upgrade
 - Field Update
 - Office Update
5. Discussion and action as appropriate: Approve/Deny Brian and Bree Woodrum's Request to Use the Water Meter Located on Property ID 43005 (owned by the Woodrum's) to Supply Water to the Thomas Landing RV Park, which consist of 22 RV Sports, Located on Property ID 38720 (owned by the Sabine River Authority (SRA)).
6. Discussion and action as appropriate: Approve Resolution Accepting the Water System Improvements Along VZCR 3105 and VZCR 3109
7. Discussion and action as appropriate: Approve Date for the 2026 Annual Membership Meeting.
8. Discussion and action as appropriate: Election Procedures for the 2026 Annual Membership Meeting.
9. Discussion and action as appropriate: Ballot Form, Director Application Forms, and Annual Meeting Packet.
10. Discussion and action as appropriate: Approve Independent Election Auditor.
11. Review and approval of the November 2025 Financial Reports.
12. Review and approval of the December 2025 Financial Reports.
13. Discussion and action as appropriate: Approve Auditor Engagement Letter.

- 14. Evaluation of the General Manager**
- 15. Review and approval of the 2024 Year-End Budget.**
- 16. Review and approval of the 2025 Proposed Budget <https://www.stwsc.com/wp-content/uploads/2026/01/2026-Proposed-Budget-1.pdf> .**
- 17. Adjournment of meeting**

On the 13th day of January, 2026 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.