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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, February 17, 2026  
**TIME:** 5:00 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 January 20, 2026 Board of Directors meeting.
4. Managers' Reports
  - Projects
  - Plant Upgrade
  - Field Update
  - Office Update
5. Discussion and action as appropriate: Resolution Declaring Unopposed Candidates
6. Discussion and action as appropriate: Agenda for Membership Meeting
7. Review and approval of the January 2026 Financial Reports.
8. Adjournment of meeting

On the 10<sup>th</sup> day of February, 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.