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, March 17, 2026
**TIME:** Immediately Following the Membership Meeting
**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. Nomination and action as appropriate: Election of Office to Serve for One Year
4. Review and approval of minutes for the February 17, 2026 Board of Directors meeting.
5. Managers' Reports
   - Projects
   - Plant Upgrade
   - Field Update
   - Office Update
6. Discussion and action as appropriate: Approve Officers and General Manager to Sign New Bank Signature Cards and to Approve Office Manager/Bookkeeper to Set Up Accounts, Renew CDs and Negotiate with Banks on Interest Rates
7. Discussion and action as appropriate: 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, and Texas Bank and Trust
8. Nomination and action as appropriate: 2027 Credentials Committee
9. Discussion and action as appropriate: SERVLINE (Leak Adjustment Program)
10. Review and approval of the February 2026 Financial Reports
11. Discussion and action as appropriate: 2025 Annual Audit
12. Adjournment of meeting

**On the 11th day of March, 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.**