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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, April 21, 2026
TIME: 6:00 PM
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 March 17, 2026 Board of Directors meeting.
4. Managers' Reports
 - Projects
 - Plant Upgrade
 - Field Update
 - Office Update
5. Discussion and action as appropriate: Rate Study
 - A. Usage Rates
 - B. Base Rate
6. Discussion and action as appropriate: Fees
 - A. Equity Buy-In (2025 Year End Calculation)
 - B. ROW Easement (pass through from Van Zandt County)
 - C. New Meter Installation
 - D. Meter Reset Installation
 - E. Meter Reset Installation with Customer Cut-Off
 - F. Customer Cut-Off
 - G. Road Bore
 - H. Late Payment Fee
 - I. Service Trip Charge
 - J. Return Payment Fee
 - K. Refundable Membership Fee
 - L. Disconnect/Reconnect
 - M. Customer Service Inspection
 - N. Copy of Tariff

- O. Meter Test Fee**
- P. Impact Fee (developers only)**
- 7. Nomination and action as appropriate: 2026 Drought/Emergency Management Committee**
- 8. Discussion and action as appropriate: Health Insurance Renewal**
- 9. Review and approval of the March 2026 Financial Reports**
- 10. Adjournment of meeting**

On the 15th day of April, 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.