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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, June 16, 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 May 19, 2026 Board of Directors meeting.
4. Managers' Reports
 - Projects
 - Plant Upgrade
 - Field Update
 - Office Update
5. Discussion and action as appropriate: Transfer Switch
6. Discussion and action as appropriate: Consumer Confidence Report (CCR)
7. Review and approval of the May 2026 Financial Reports
8. Discussion and action as appropriate: Processes and Procedures for ACH Drafts
9. Adjournment of meeting

On the 10th day of June, 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.