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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, October 20, 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 September 15, 2026 Board of Directors meeting.
 4. Managers' Report (No action will be taken.)
 - Projects
 - Plant Upgrade
 - Field Update
 - Office Update
 5. Discussion and action as appropriate: Capital Improvements Project – VZCR 3728 (Indian Head Subdivision)
 6. Discussion and action as appropriate: Prosperity Bank – 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 Prosperity Bank
 8. Review and approval as appropriate: September 2026 Financial Reports (All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Board Member.)
 - Bank Totals Including Interest Rates
 - Statement of Assets, Liabilities, and Equity (Balance Sheet)
 - Statement of Revenues and Expenses (Income Statement)
 - Bank Reports (Bank Registers)
 9. Discussion and action as appropriate: Renewal of Corporation Insurance
- Adjournment of meeting

On the 14th day of October, 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.