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, November 17, 2026
TIME: 5:00 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 October 20, 2026 Board of Directors meeting.
4. Managers' Report (No action will be taken.)
   - Capital Improvement Projects
   - Plant Upgrade
   - Field Update
   - Office Update
5. Discussion and action as appropriate: 2027 Annual Meeting (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.)
   - Date
   - Election Procedures
   - Ballot Form, Director Application Forms, and Annual Meeting Packet
6. Discussion and action as appropriate: Capital Improvements Project – VZCR 3608
7. Discussion and action as appropriate: Beau Etheridge's Request To Use The Treatment Plant As A Backdrop For A Business Opportunity
8. Review and approval as appropriate: October 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 (Check Registers)

9. **Discussion and action as appropriate: Cancel the December 2026 Board of Directors Meeting**
10. **Adjournment of meeting**

On the 10th day of November, 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.