

# NOTICE AND AGENDA OF ANNUAL MEMBERS MEETING

Robertson County Water Supply Corporation

Tuesday, April 21, 2026

1418 W US Highway 79, Franklin, Texas

Call to Order at 6:00 pm

Filed for Record in:  
Robertson County  
Robertson County  
On: Apr 15, 2026 at 01:54P  
By: Yesenia Deleon

During this meeting, the Board reserves the right to go into executive session for any of the purposes authorized under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, for any item on this agenda or as otherwise authorized by law. \*\* Agenda items may be taken out of order at the discretion of the Board Chairman.

1. Call meeting to order. Welcome members and visitors.
2. Announcement of the total number of members present at the meeting. Determination of quorum.
3. Public comment. Members of the public may address the Board for three minutes concerning any subject. Public comments are limited to individuals who signed up to speak.
4. Discussion and possible action on the minutes of the member meeting held April 22, 2025.
5. Resolution is read declaring election of unopposed director candidates.
6. Update reports:
  - a. Auditor's report of system finances
  - b. General Manager's report on system operations
7. Set next annual membership meeting (April 20, 2027).
8. Closing comments.
9. Adjournment of meeting.

Notice Posted by:

*Yesenia Deleon* Date 4-15-2026

\*\* The Board of Directors may meet in closed session, pursuant to the Texas Open Meeting Act, Texas Government Code sections 551.071-551.076, to:

1. consult with an attorney to seek his or her advice on legal matters about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the Corporation under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (sec. 551.071);
2. deliberate regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiation with a third person (sec. 551.072);
3. deliberate a negotiated contract for a prospective gift or donation to the Corporation if deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third person (sec. 551.073);
4. deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Board member or Corporation employee (sec. 551.074);
5. receive information from employees or question employees, but not deliberate public business or agency policy that affects public business (sec. 551.075); or
6. deliberate the employment or specific occasions for implementation of security personnel or devices and executive session could result in action in open session (sec. 551.076).

The Board may also meet in open session on these matters required by the Texas Open Meeting Act, Texas Government Code (551.102).

# NOTICE AND AGENDA OF REGULAR BOARD MEETING

Robertson County Water Supply Corporation

Tuesday, April 21, 2026

1418 W US Highway 79, Franklin, Texas

**Call to Order directly after the Annual Members Meeting**

Filed for Record in:  
Robertson County  
On: Apr 15, 2026 at 01:54P  
By: Yesenia Deleon

During this meeting, the Board reserves the right to go into executive session for any of the purposes authorized under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, for any item on this agenda or as otherwise authorized by law. \*\* Agenda items may be taken out of order at the discretion of the Board Chairman.

1. Call meeting to order and roll call.
2. Welcome and recognize visitors.
3. Public comment. Members of the public may address the Board for three minutes concerning any subject. Public comments are limited to individuals who signed up to speak.
4. Discussion and possible action on electing new officers.
5. Discussion and possible action on Corporate Resolution designating persons authorized to sign checks on behalf of the Corporation.
6. Discussion and possible action on the minutes of the regular meeting held March 17, 2026.
7. Discussion and possible action to ratify financial statements and disbursements.
8. Discussion and possible action on acceptance of member-to-member easement as a means to satisfy meter location provision of PUCT rule 24.163.
9. Discussion and possible action on USDA project matters.
10. Discussion and possible action on subdivisions, property development, and future growth.
11. Manager's report given to all present and showing water usage and loss; new, transferred, and canceled memberships; leaks, meter change outs, mileage, flushing and other corporate matters.
12. Discuss items to be included on next month's agenda.
13. Adjournment of meeting. Next meeting: May 12, 2026 .

Notice Posted by:

Yesenia Deleon Date 4-15-2026

The Board of Directors may meet in closed session, pursuant to the Texas Open Meeting Act, Texas Government Code sections 551.071-551.076, to:

1. consult with an attorney to seek his or her advice on legal matters about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the Corporation under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (sec. 551.071);
2. deliberate regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiation with a third person (sec. 551.072);
3. deliberate a negotiated contract for a prospective gift or donation to the Corporation if deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third person (sec. 551.073);
4. deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Board member or Corporation employee (sec. 551.074);
5. receive information from employees or question employees, but not deliberate public business or agency policy that affects public business (sec. 551.075); or
6. deliberate the employment or specific occasions for implementation of security personnel or devices and executive session could result in action in open session (sec. 551.076).

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