



Brushy Creek Water Supply Corporation

P. O. Box 168 Montalba, TX75853-0168

167 An Co Rd 432 Palestine, TX 75803

903-549-2488 phone 903-549-2483 fax

MONTHLY MEETING OF BOARD OF DIRECTORS

Date: May 20, 2025 – Time 6:00 PM

Call Meeting to Order – Quorum Determined

Public Input – Limited to 5 minutes

Reading of Minutes – Amendment and/or approval

Manager's Report –Monthly Operating Report, Discuss and Monitor Water loss, Pump reports – water loss by well, methods used to find and isolate leaks including walking lines. Include man hours associated with this effort, Repairs, Customer complaints, Maintenance and equipment, accidents and time loss, 2025 improvement projects. Take any necessary actions.

Monthly Financial Report – Discuss bank reconciliations, check register, Profit and Loss Budget and Balance Sheet. Approve payment of monthly bills. Take any necessary actions.

Old Business

Discuss and take any necessary action on Engineering updates regarding USDA loan project, from Sean Conners, with J F Fontaine & Associates.

Discuss rate increase and take any necessary action.

New Business

Discuss and take action on election of new board member.

Review IRS Form 990.

Elect Officers for upcoming year.

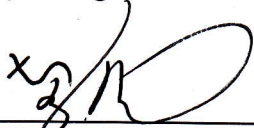
Update signatories on bank accounts to reflect new officers.

Discuss and take any necessary action on changing account type on Shelby Savings Bank account.

Discuss pending and future business and upcoming Board meeting schedule.

Adjourn

Signed:



Troy Harbison – General Manager

Executive Session: 551.074 – To discuss the appointment, employment, evaluation, discipline, or dismissal of a public officer or employee.

Executive Session: 551.071 – Authorizes a governmental body to consult with its attorney in an executive session to seek his and her advice on legal matters, pending litigation, or a settlement offer.