

The Board of Directors of TCWSC will hold their
Monthly meeting February 11th, 2026 @ 6:00 p.m.
The purpose of this meeting is to conduct Monthly business.

AGENDA
Monthly meeting

- 1) Call meeting to order
- 2) Recognize Guests "In accordance with Article V Section III of the By-Laws"

Public Comment restricted to 3-minute comments.
- 3) Review financial reports and approve monthly expenses and action as required
- 4) Review of the Monthly Minutes and action as required
- 5) Approve new applications, transfers; buy backs, and certificate reimbursements and action as required.
- 6) **New Business**
 - Water conservation Plan and action as required
 - May 6th Election Credential Committee volunteers and action as required
 - May 6th Independent Election Auditor Volunteer and action as required
 - AIA Insurance renewal and action as required
 - Norman's Schooling & stay as action required
 - HB500 Discussion

Filed this 10 day of Feb 2026
10:58 AM

Old Business

- Discuss Maxwell CCN and action as required (News)
- JK Ranch Contract and action as required
- Discuss Stage III water restrictions and action required
- Houston White and action as required
- 2026 Budget and action as required
- Leaks on Parker and Perryman and action as required (Treetop and Perryman field)
- Yearly Calendar and as action as required

TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Sandra Guerra Deputy
Sandra Guerra

Manager's Report – Water sold and loss, new installations, repairs or leaks, field findings, information updates on system and equipment

- 7) Executive Session
 - Texas Water Development Board's (TWDB) Water Utilities Technical Assistance Program (WUTAP) (**Water Finance Exchange**) and action as required.
 - Allensworth Negotiation Lawyer for JK Ranch Development & or The Red Oak Development action as required
 - Engineer Burkes and Walker and action as required
 - 112 Ward St. Fentress TX and action as required
- 8) Adjourn Meeting

PRESIDENT 

Notice: As required by the Texas Open Meetings Act Article 16252-17