

TRI-COMMUNITY WATER SUPPLY CORPORATION
P.O. BOX 11 • FENTRESS, TX 78622
OFFICE # 512-488-2573 E-MAIL: TRICOMMUNITYWATER@GMAIL.COM
Meeting is held at the **Water Office** (92 Ward St. Fentress TX 7622)

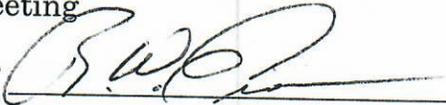
The Board of Directors of TCWSC will hold their
Monthly meeting **JANUARY 7th, 2025 @ 6:00 p.m.**
The purpose of this meeting is to conduct Monthly business.

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**
 - 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
- 7) **Old Business**
 - Discuss Maxwell CCN and action as required
 - JK Ranch Contract and action as required
 - Discuss Stage III water restrictions and action required
 - Houston White and action as required
 - Ash & Associates Surveying and action as required
 - Accounts out of Compliance and action as required
 - 2026 May 6th Election and action as required
 - Confirm willingness of incumbents to serve another term and action as required
 - J. Schliesman
 - Matthew Nevill
 - Asset Management Program for Small Systems from the TWDB and action as required

Manager's Report – Water sold and loss, new installations, repairs or leaks, field findings, information updates on system and equipment
- 8) 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
- 9) Adjourn Meeting

Filed this 5th day of Jan 20 26
10:49 A.M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Sandra Guerra Deputy
Sandra Guerra

PRESIDENT 

Notice: As required by the Texas Open Meetings