

MEN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING  
December 22, 2025

6:00 P.M.  
PLACE: OFFICE BUILDING  
8542 S. HWY 287  
CORNER US 287 & FM 3243  
Eureka, Texas

1. Call to order.
2. Approval of the minutes of previous Board meetings.
3. Recognition of guests and audience with public. President may limit time.
4. Review and approval of Bill Lists and Financial Reports of November 2025.
5. Discuss/Action - J. F. Fontaine & Associates.
  - a. In connection with application for USDA RDC funds for improvement project. ROW easements status, USDA RC attorney information. US 287 relocation.
  - b. In connection with Carmal Valley FM 2859.
6. Review Customer inquiries and disposition of same.
  - a. New Memberships/refunds; non-standard or deferred payment applications -
  - b. Manager report/action on subdivided property and other inquiries. The Meadows at Eureka; Jack Hays- Mildred Cedar Creek Ranch and Land Co; 12 tract subdivision on SE 2247 Non-Standard Option Exception; RV Park SE 3010 & US 287, 13 acres with 100 sites occupied over 30 days, 50 sites temporary less than 30 days, 24.8 acres property ID 83211; ID 43463 5 acres Ledwell RD, City of Navarro, Ferpel Rental Properties, LLC - 7 Rental units and other individual Tracts.
7. Manager reports and actions on:
  - a. System Projects - update, discuss, and approve if required.
  - b. System operations report - Repairs, online bill payments, customer inquiries, grant applications, TCEQ requirements; new equipment and other items.
  - c. TRWA activity - December TRWA Board meeting in Austin and Area Meetings.
8. Discuss/Action - Discuss/Action - Federal procurement policy for Federal Grants.
9. Discuss/Action on annual review of contract Employee insurance.
10. Discuss/Action - Rate Structures, meter costs, trip charge and Impact Fees.
11. Executive session as per section 551.071, Texas Gov't Code.
  - a. Legal - Rate appeals; b. Property - office/plant sites; c. Personnel -; d. Vulnerability assessments.
12. Open session. - Action on items from Executive session if any required.
13. Adjournment.

If during the course of the meeting, the board determines that any discussion of any item on the agenda should be held in executive or closed session for any or all purposes permitted by ' 2(c) through ' 2(r) of the Texas Open Meeting Act, the board will convene in such executive or closed session in accordance with the act.