



Notice of Regular Meeting & Agenda - 2/03/26

The regular monthly meeting of the North Rural Water Supply Corporation will be held at the North Rural WSC Office, 3810 North Highway 281, Mineral Wells, Texas, beginning at 6:30 p.m. on Tuesday, **February 3, 2026**

- 1. Call to Order**
- 2. Establish a Quorum**
- 3. Prayer**
- 4. Procedure of Business Meeting**

a. Public Comment Session (to include any customer requested leak adjustments and payout requests)

Public Comments are reserved for anyone wanting to address the Board of Directors. **Each speaker will be limited to 3 minutes.** If the speaker asks a question about a topic that is not on the agenda, the Board cannot discuss the issue; the Board may only provide factual information or recite existing policy. Any topic requiring any discussion or action from the Board can be placed on the next agenda apart from customer requested leak adjustments.

- b. Review and Approval of Non-Standard Applications
- c. Review and Approval of Service Investigation Requests
- d. Approval of New Memberships
- e. Approval of Membership Transfers
- f. Approval of Minutes from the last regular meeting
- g. Review and Approval of Maintenance Accounts Payable
- h. Review and Approval of monthly financials
 - Monthly Financial Reports, including Profit and Loss, account balances, and water usage/loss
- i. Review Master Meter usage and customer accounts with high usage
- j. Discussion, Review, and Approval of repair estimates for the office
- k. Discussion on TRWA WaterCon
- l. Discussion and action on revising leak adjustment procedure
- m. Review and approved revised Tariff with new leak adjustment procedure
- n. Superintendent's report
 - Maintenance Meeting recap
 - Discussion on SCADA system
 - Discussion/Action on new mapping program
 - Report of leaks repaired, monthly update, discussion of repairs, future purchases, and upcoming projects
 - Status update from EHT on Pump Station #2 Project, review and approval of Pay Apps from contractor

4. Executive Session

The Board of Directors may convene into Executive Session at any time during this meeting as authorized by the Texas Government Code, including but not limited to §551.071 (consultation with attorney), §551.074 (personnel matters), and §551.072 (real property). Any action resulting from Executive Session will be taken in Open Session.

5. Employee Status

- a. Discussions and possible action regarding employee status or adjustments
- b. Review vacation schedule

6. Open discussion from any board member

No vote or action may be taken from any open discussion; items must first be placed on the agenda to have any action taken. Board members may take this time to confirm the next meeting date and add items for action or discussion to the next meeting's agenda.

7. Adjournment

This Notice of Meeting/Agenda was posted at least 72 hours prior to the scheduled meeting at the North Rural Water Supply Corporation Office, 3810 N Highway 281, Mineral Wells, Texas. It also appears on NRWSC water bills and on the website: www.northruralwsc.com.