

TRINITY RURAL WATER SUPPLY CORPORATION

BOARD MEETING

The Trinity Rural Water Supply Corporation will hold their Regular BOARD of DIRECTORS meeting on Thursday January 15, 2026 at 5:00 p.m. to be held at the corporate office located at 3841 FM 356, Trinity, Texas.

AGENDA

I. Call to Order

II. Public Forum

III. Employee Comments

IV. Old Business

A: Water Sales Report

B: Discuss and/or act on Grant Funding/Loan Opportunities (Roberta Burton)

C: Discuss and/or act on the future operations of the Surface Water Treatment Plant. (Christian Lundgren).

V. New Business

A: Recommend an Individual to serve as the Independent Election Auditor

B: Discuss and/or act on replacing trucks in fleet.

A: Financial Report

A: Approval of Financial Report

B: Approval of Minutes

C: Approval to Pay Bills

VI. Operation Report

VII. Adjourn

VIII. Next Meeting will be on February 19, 2026 at 5:00 p.m.