

# **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.**