

TRINITY RURAL WATER SUPPLY CORPORATION

BOARD MEETING

The Trinity Rural Water Supply Corporation will hold their Regular BOARD of DIRECTORS meeting on Thursday October 16, 2025 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: Discuss and/or act on appointing a credentials committee for upcoming Annual Membership Meeting.
 - B: **Executive Session:** The Board will convene in executive session pursuant to Texas Government Code § 551.074 to discuss and/or act on personnel matters.
- VI. A: Financial Report**
 - A: Approval of Financial Report
 - B: Approval of Minutes
 - C: Approval to Pay Bills
- VII. Operation Report**
- VIII. Adjourn**
- IX. Next Meeting will be on November 20, 2025 at 5:00 p.m.**