

WEST HARDIN WATER SUPPLY CORPORATION
Regular Board Meeting Agenda
February 10, 2026

This Notice is posted pursuant to the Texas Open Meeting Act, Government Code Sections 551.053 and 551.054 is hereby given that a monthly meeting for the Board of Directors of West Hardin Water Supply Corporation shall be held on Tuesday, February 10, 2026, at 6:00 PM at the Water Office, 16707 FM 770, Saratoga, Texas 77585, for more information call (936) 274-5011.

AGENDA

1. Call meeting to order
2. Establish director quorum / roll call
3. Opening prayer
4. Visitor
5. Previous Minutes
6. Office Manager Report
7. Field Supervisor Report
8. Directors Report
9. Financial Report
 - a. Expenses by Vendor Detail
 - b. Salaries - Payroll Summary
 - c. Adjustments
 - d. Profit and Loss Budget Performance
 - e. Changes in Membership
10. Old Business: Discuss and possibly approve Member water rates
Discuss and possible approve adding well and infrastructure fees to monthly bills
Discuss Board for Directors
11. New Business:
12. Executive Session
13. Adjourn