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

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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, November 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: Brandon Smith: Thicket Plant: Control Panel
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 leak adjustment policy: Ongoing
11. New Business: Discuss and possibly approve the purchase of a replacement truck
12. Executive Session
13. Adjourn