

WEST HARDIN WATER SUPPLY CORPORATION

Regular Board Meeting Agenda

September 8, 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, September 8, 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 possible approve changing video recording Systems: Tabled
Discuss and possibly approve leak adjustment policy: Ongoing
Discuss and possibly approve Board of Directors Terms
Discuss and possibly approve Voting Process and Ballot
11. New Business: Review Handbook Ensure Signatures
12. Executive Session
13. Adjourn