

WEST HARDIN WATER SUPPLY CORPORATION
Regular Board Meeting Agenda
May 12, 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, May 12, 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: Tabled
Discuss and possibly approve adding well and infrastructure fees to monthly bills: Tabled
Discuss Board of Directors: Discuss and possibly approve voting procedure: Tabled
11. New Business: Discuss and possibly approve new meter pay out
Discuss how many travel trailers per residential meter
12. Executive Session
13. Adjourn