PAYNE SPRINGS WATER SUPPLY CORPORATION

9690 ST HWY 198

MABANK, TX 75156

903-451-5300

AGENDA

ANNUAL MEMBERS AND BOARD OF DIRECTORS MEETING

February 18, 2025

The Payne Springs Water Supply Corporation will hold an Annual Members and Board Meeting on Tuesday, February 18, 2025 at 7:00 p.m. at the Payne Springs Water Supply Corporation office located at 9116 Frazier Lane. All members are invited to attend.

1. President calls the Meeting to order.

2. Pledge to the Flag.

3. Establish Quorum.

4. Discuss, Review, Approve or Change the Minutes of the last meeting, January 2025.

5. Discuss, Review, Approve current Financial Records including upcoming bills.

6. Discuss any water leaks and concerns from Members.

7. Receive updates from Field/Office Staff concerning information pertinent to operations.

8. Election of Board Members whose terms expire February 18, 2025.

9. Executive Meeting.

10. All pertinent business to be brought before the Board at such time.

11. Adjourn.

Payne Springs Water Supply Corp.

Roland (Kit) Carson, President Harry Riddle, Vice-President

Rod Whiddon, Sec/Treasurer Dan Reynolds, Director

 Carl Powell, Director

Posted 10:30 a.m. February 11, 2025.

https://paynespringswater.myruralwater.com/board-meetings