

Payne Springs Water
9690 ST HWY 198
MABANK, TX 75156
903-451-5300

AGENDA
BOARD OF DIRECTORS MEETING
August 18, 2026

The Payne Springs Water Supply Corporation will hold a regular Board Meeting on Tuesday, August 18, 2026 at **10:00 a.m.** at the Payne Springs Water Supply Corporation office located at 9116 Frazier Lane.

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, July 2026.
5. Discuss, Review, Approve current Financial Records for July 2026. Discuss, Review, and Approve Bills for August and September 2026.
 - a. Discuss, Review, Approve 2025 Compilation
6. Discuss Member water leaks if needed or other member concerns if needed.
7. Receive updates from Field/Office Staff concerning information pertinent to operations.
 - a. air conditioner maintenance schedule
8. Executive Meeting if needed.
9. All pertinent business to be brought before the Board at such time.
10. Adjourn.

Payne Springs Water Supply Corp.

Roland Kit Carson, President

Rod Whiddon, Sec/Treasurer

Harry Riddle, Vice-President

Dan Reynolds, Director

Carl Powell, Director

Posted 11:15 a.m. August 11, 2016.

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