

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

AGENDA
BOARD OF DIRECTORS MEETING
August 19, 2025

The Payne Springs Water Supply Corporation will hold a regular Board Meeting on Tuesday, August 19, 2025 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 2025.
5. Discuss, Review, Approve current Financial Records for July 2025. Discuss, Review, and Approve Bills for August/ September 2025.
 - a. Discuss, Review and Approve 2024 Compliation.
6. Discuss Water Leaks if needed.
7. Receive updates from Field/Office Staff concerning information pertinent to operations.
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 11:30 a.m. August 12, 2025.

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