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

AGENDA
BOARD OF DIRECTORS MEETING
November 17, 2026

The Payne Springs Water Supply Corporation will hold a regular Board Meeting on Tuesday, November 17, 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 October 2026.

5. Discuss, Review current Financial Records. Discuss, Review, and Approve Bills for November/ December 2026.

6. Tyler Henderickson will be here to discuss the Grant with TWBD.
   a. Vote on Task Order for Velvin and Weeks
   b. Vote on Resolution for Application with TWBD:
      A resolution by the Board of Directors of the Payne Springs WSC requesting financial participation from the Texas Water Development Board; authorizing the filing of the application for financial participation; and making certain findings in connection therewith.
   c. Vote on Application Affidavit allowing Jamie Wilbern as the Authorized Representative for Payne Springs WSC for the Grant process.

7. Receive updates from Field/Office Staff concerning information pertinent to operations, including but not limited to:
   a. 2027 Ballots- mail out with bills in January 2027 if approved. Dan Reynolds and Roland Carson's terms are expiring, both are 2 year teams.

8. Executive Meeting.
   a. Staff evaluations, review of employee wages
   b. Holiday bonus

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

10. Adjourn.

Payne Springs Water Supply Corp.
Roland (Kit) Carson, President Harry Riddle, Vice-President

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Rod Whiddon, Sec/Treasurer

Dan Reynolds, Director
Carl Powell, Director

Posted 11:15 a.m. November 10, 2025.
https://paynespringswater.myruralwater.com/board-meetings