

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

AGENDA
BOARD OF DIRECTORS MEETING
November 18, 2025

The Payne Springs Water Supply Corporation will hold a regular Board Meeting on Tuesday, November 18, 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 October 2025.
5. Discuss, Review current Financial Records. Discuss, Review, and Approve Bills for November/ December 2025.
6. Kyle Roberts from LPL Financial will be here to discuss an investment policy.
 - a. Discuss and Approve an investment policy.
 - b. If investment policy is approved, discuss and approve which Board Members will is authorized to sign and give instructions on behalf of the company for this account.
7. Receive updates from Field/Office Staff concerning information pertinent to operations, including but not limited to:
 - a. 2026 Ballots- mail out with bills in January 2026 if approved. Rodney Whiddon and Carl Powell's terms are expiring
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
Rod Whiddon, Sec/Treasurer

Harry Riddle, Vice-President
Dan Reynolds, Director
Carl Powell, Director

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