

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

AGENDA  
BOARD OF DIRECTORS MEETING  
June 17, 2025

The Payne Springs Water Supply Corporation will hold a regular Board Meeting on Tuesday, June 17, 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, May 2025.
5. Discuss, Review, Approve current Financial Records for May 2025. Discuss, Review, and Approve Bills for June/July 2025.
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. June 10, 2025.*

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