Payne Springs Water

9690 ST HWY 198

MABANK, TX 75156

903-451-5300

AGENDA

BOARD OF DIRECTORS MEETING

April 15, 2025

The Payne Springs Water Supply Corporation will hold a regular Board Meeting on Tuesday, April 15, 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, March 2025. Discuss, Review, and Approve Bills for April/ May 2025.

5. Discuss, Review, Approve current Financial Records for March 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 Harry Riddle, Vice-President

Rod Whiddon, Sec/Treasurer Dan Reynolds, Director

Carl Powell, Director

Posted 11:15 a.m. April 4, 2025.

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