Payne Springs Water

9690 ST HWY 198

MABANK, TX 75156

903-451-5300

AGENDA

BOARD OF DIRECTORS MEETING

May 20, 2025

The Payne Springs Water Supply Corporation will hold a regular Board Meeting on Tuesday, May 20, 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, April 2025.

5. Discuss, Review, Approve current Financial Records for April 2025. Discuss, Review, and Approve Bills for May/June 2025.

6. Discuss Water Leaks if needed.

7. Receive updates from Field/Office Staff concerning information pertinent to operations.

 a. Present and Approve of the document for the Interconnection with Lakeshore.

 b. Discuss and Approve the resolution for Water Finance Exchange.

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 9:30 a.m. May 14, 2025.

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