

Notice of Regular Board of Directors Meeting

This notice is posted pursuant to the Open Meetings Act, Texas Govt. Code Ch. 551. McCoy Water Supply Corporation will hold a Board Meeting on Thursday, July 10, 2025, 6:00 p.m., at the Corporation Office located at 65 Parkfield Drive, Pleasanton, Texas.

AGENDA

1. Pledges of Allegiance and Invocation
2. Roll Call
3. Declaration of Quorum and Call to Order
4. Verification of Posting of Agenda
5. Public/Member Comments
6. Approve minutes of Regular Board meeting, June 12, 2025
7. Financial Items
 - a. Financial report (vote to accept, subject to audit)
 - b. Review and approve list of paid accounts and bill payments
 - c. Review and approve bill payments over \$5,000
 - i. Core and Main \$100,921.64
 - ii. Caldwell Tank \$199,747.19
 - iii. Lone Star International Corporation \$34,791.18
 - iv. Southwest Engineers \$6,037.50
8. Information Items
 - a. TRWA presentation
 - b. Legislative Update on Water Policy
 - c. Engineer report
 - d. Introduction of new employee
9. New and existing member issues
 - a. Review and approve new member applications
 - b. Action on non-current accounts
 - i. Termination of delinquent accounts
 - ii. Request to remove late fees
 - iii. Request to remove spot fees
 - iv. Miscellaneous fees
10. Updates on the conduct of business
 - a. Radio read meter update and monthly read change-outs
 - b. Office inspection violations
 - c. Water loss report

- d. Multi-connections
 - e. Property damage from June 23 auto accident
 - f. Recovery of stolen property
11. Action items related to the conduct of business
- a. Proposed fee for water consumption reports
 - b. Gordo Truck Stop
 - c. Nueces River Authority Desalination Project participation
12. Operations Report
- a. Plant updates
 - b. Safety report
 - c. Future projects and expenses

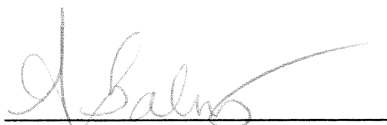
13. Executive Session

The McCoy Water Supply Corporation's Board of Directors reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed above or specifically below, as authorized by Chapter 551 of the Texas Government Code, Subchapter D, as it pertains to consultation with attorneys (§551.071); deliberations about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); Personnel Matters (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

- a. Consultation with our attorney regarding legal matters with Murphy Oil and possible action
- b. Former McCoy WSC headquarters property

14. Suggestion of future agenda items

15. Adjourn



Annabel Salinas
Office Manager

**POSTED AT MCCOY'S CORPORATE OFFICE AND ON MCCOY'S WEBSITE,
WWW.MCCOYWSC.COM ON JULY 7, 2025.** *458415*

I, the above-signed authority, do hereby certify that this agenda was posted on the outdoor bulletin board at the Corporation Office building and the Corporation's website, both places convenient and readily accessible by the general public at all times, and that said agenda was posted by at least July 7, 2025, at 6:00 p.m. and remained so posted for at least 72 hours before said meeting was convened. *16* Time *4:55*

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. McCoy Water Supply Corporation does not discriminate based on race, national origin, sex, age, religion, or disability in the employment, meetings, or provisions of service meetings, or provisions of services.