

Jackson Water Supply Corporation

17764 County Road 26

Tyler Tx. 75707

903-566-1320

2026 Annual Membership Meeting Agenda

Tuesday, March 31, 2026 at 5:30 pm

1. Prayer
2. Call to order and presidents greeting
3. Presiding Director announces the total number of members present, presiding director will announce that a quorum of the membership is present and that the meeting may proceed
4. Receive public comments from members and guests (please limit comments to 3 minutes or request to be placed on next month's agenda.)
5. Discuss and take action regarding board minutes from 2025 Annual Meeting (table)
6. Discuss and take action regarding General Manager Colton Horton annual report
7. Discuss and take action regarding annual financial report. Elsa Selleck
8. Presiding Director Announces Elected Positions Uncontested
9. Announce winner of position 6
10. Election of Board Officers
11. Door Prizes
12. Board Member comments
13. Adjourn

NOTE: THE Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Texas Government Code 11551.073); discussing real property matters (§551.073); discussing gifts or donations (11551.073); discussing personnel matters (§551.073); or discussing personnel or devices (§551.073). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed, and provision of the Open Meetings Act that authorizes the closed or executive session.

Should any member of the Jackson Water Supply Corporation wish to make a request/suggestion for improvement or communicate a grievance to the Board of Directors, said request or grievance may be presented during the public comment portion of the agenda or may be reduced to writing and mailed to the Jackson Water Supply Corporation. The Board of Directors will not tolerate, nor entertain any verbal or written attacks on individual Directors or employees of the Jackson Water Supply Corporation.

Posted on this day 24th March 2026 at 1:35 p.m



Adryll Warren, Board President