

JACKSON WATER SUPPLY CORPORATION

17764 County Road 26 Tyler,

Texas 75707

903-566-1320

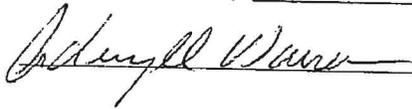
Board Meeting Agenda

Tuesday, March 31, 2026, at 5:30 pm

1. Call to Order and President's greeting
2. Receive public comments from members and guests (please limit comments to three minutes or request to be placed on next agenda.)
3. Discuss and take action regarding Feb. Mins.
4. Discuss and take action regarding Managers' Report by General Manager Colton Horton
5. Discuss and take action regarding Feb Financial Reports Assistant General Manager Alana Neal
6. Discuss and take action regarding adopting cyber security recommendations
7. Discuss and take action regarding moving April members meeting from the 28th to the 22.
8. Board Member Comments
9. Adjournment

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 1:35 p.m.



Adryll Warren, Board President