

JACKSON WATER SUPPLY CORPORATION

17764 County Road 26

Tyler, Texas 75707

903-566-1320

Board Meeting Agenda

Tuesday August 26, 2025 at 5:30pm

1. Call to Order and presidents greeting
2. Prayer
3. Receive public comments from members and guests (please limit comments to three minutes or request to be placed on next agenda.)
4. Consider and take action regarding minutes from June and July 2025. Alana Neal
5. Receive and take actions regarding financial reports for June and July
6. Discuss and take action regarding financial decisions Alana Neal
7. Receive report and update from General Manager Colton Horton
8. Discuss and take any Action regarding the credentials committee. Director Adryll Warren, Director Henry Smith
9. Discuss and take any action regarding policy, procedure, conflict of interest, tariff, employee handbook, by-laws
10. Discuss and take any actions regarding raising membership fee from \$100
11. Discuss and take any action regarding Cherokee Co. Co-op not providing 3 phase at plant 1 remote well and plant 2.
12. Discuss and take actions regarding Land on CR 26 and CR 246
13. Discuss and take actions regarding Performance Review of James Colton Horton
14. Discuss and take any action Installing King Filing Cabinet for B.O.D. to keep in board room for retention purposes.
15. Convene into closed session
 1. **Personnel matters/ gov't code section 551.074.** (a) Consider and take any necessary action regarding the appointment, employment, evaluation, reassignment, duties, discipline, suspension, dismissal, and/or termination of a public officer or employee(s). (b) to hear complaint or charge against officer or employee.
16. Convene into open session
17. Discuss and take action in regards to Sept. 2025 Agenda
18. Board Member Comments

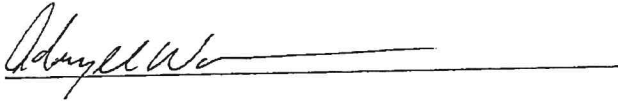
16. Adjournment

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 §551.073); discuss real property matters (§551.073);

discussing gifts donations (!1551.073); discussing personnel matters (§551.073); or discussing personnel or devices (5551.073), 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 21st August 2025 at 5:30 p.m.

A handwritten signature in cursive script, appearing to read 'Adryll Warren', is written over a horizontal line.

Adryll Warren, Board President