

JACKSON WATER SUPPLY CORPORATION

17764 County Road 26

Tyler, Texas 75707

903-566-1320

Board Meeting Agenda

Tuesday, November 28, 2025, at 5:30 pm

1. Call to Order and the President's 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. Discuss and take action regarding Aug. Mins
5. Discuss and take action regarding Sept. Mins from monthly & special call meetings
6. Discuss and take action regarding Lakundria Johnson's account: 987
7. Discuss and take action: Krystal Johnson wants to speak with the board about donating to Jackson Elementary
8. Discuss and take action in regard to the Manager Report
9. Update from Steven Mindt
10. Discuss and take action in regard to the Financial Report
11. Update from Elsa Selleck
12. Discuss and take action regarding moving away from HMV as an auditor
13. Discuss and take action on hiring a CPA for the 2024 audit and 2025 Taxes
14. Discuss and take action regarding obtaining a credit card for travel and incidentals
15. Discuss and take action regarding the Personal Committee managers' evaluation
16. Discuss and take action, Colton Horton, 3rd quarter Bonus
17. Discuss and take action regarding election procedures and set the annual meeting date

18. Discuss and take action regarding changing the dates for the November and December meetings due to the holidays.

1. **Convene into closed session:**

1. **Personnel matters/ gov't code section 551.073.** Discuss and update the Board of Directors on any personnel matters regarding Jackson Water Supply Corp.

19. Convene into open session

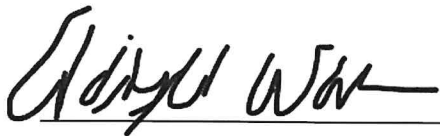
20. Board Member Comments

21. 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 §1551.073); discuss real property matters (§551.073); discussing gifts donations (§1551.073); 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 23RD October 2025 at 4:15 p.m.

A handwritten signature in black ink, appearing to read "Adryll Warren", is written over a horizontal line.

Adryll Warren, Board President