

**JACKSON WATER SUPPLY CORPORATION** 17764 County Road 26 Tyler, Texas 75707 903-566-1320 Board Meeting Agenda

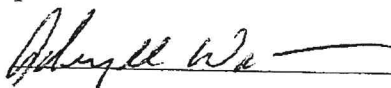
**Tuesday, Dec. 16, 2025, at 5:30 pm**

1. Call to Order and 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 Nov. Mins.
5. Discuss and take action: Managers' Report
6. Discuss and take action November and December Financial Reports
7. Discuss and take action regarding the 2026 Budget
8. Discuss and take action on Colton 4<sup>th</sup> quarter Bonus
9. Discuss and take action on increasing Alana Bonus
10. Discuss and take action on election procedures
11. Board Member Comments
12. 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 10<sup>th</sup> December 2025 at 3:15 pm  
p.m.



Adryll Warren, Board President