

AGENDA

CULLEOKA WATER SUPPLY CORPORATION

BOARD OF DIRECTOR MEETING

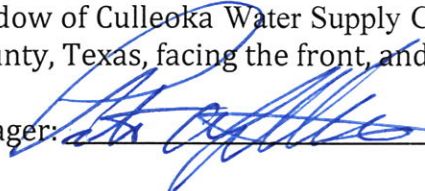
A meeting of the Directors of Culleoka Water Supply Corp. is scheduled at the following time & place to conduct business for the Culleoka Water Supply Corporation per this published agenda.

Date: Tuesday, December 16, 2025

Time: 7:00 PM

Place: **Culleoka Water Supply Corporation**
3388 F.M. 982
Princeton, TX 75407

- I. Call to order.
- II. The Board President will lead the board and members in the Pledge of Allegiance.
- III. Discussion and possible approval of the minutes from November 18, 2025, Board of Director Meeting.
- IV. Open forum to hear members' comments. (Limit of five minutes per person.)
- V. Discussion and possible action to appoint an auditor for the 2026 annual election.
- VI. The Board of Directors will meet in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of all corporation employees as permitted by Section 551.074 of the Texas Open Meetings Act, Chapter 551 of the Government Code. The Board of Directors may meet in open session to act on these matters as required by Section 551.102 of the Texas Open Meetings Act, Chapter 551 of the Government Code.
- VII. Discussion and possible action to set employee pay rates for the 2026 fiscal Year.
- VIII. The Board will hear and discuss items on the Manager's report on personnel, finances, and operations.
- IX. Adjournment.
- X. I certify this agenda was posted on or before December 10th, 2024, at 4:00 p.m., in the front window of Culleoka Water Supply Corporation located at 3388 F.M. 982, Princeton, Collin County, Texas, facing the front, and visible to the public.

General Manager:  . Date 12 / 9 / 2025 —