

**ORIGINAL**

## **AGENDA CULLEOKA WATER SUPPLY CORPORATION BOARD OF DIRECTOR MEETING**

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

Date: Tuesday, July 22, 2025

Time: 7:00 PM

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

**FILED**

7/16/2025 3:58:33 PM

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY : SS DEPUTY

- I. Call to order.
- II. The Board President, Mr. Rhodes will lead the Board and guests in the Pledge of Allegiance.
- III. Discussion and possible approval of the minutes from June 17, 2025, Board of Director's Meeting.
- IV. Open Forum to hear members' comments. Limit of five minutes per person.
- V. Discussion and possible action to adopt the "[Drought Contingency Plan for Culleoka Water Supply Corp.](#)" Resolution Number 2025-DCP001 and authorize the Board President, Arthur Rhodes, to sign the document and put it into effect.
- VI. Discussion and possible action to approve the first amendment to The NSSA by and between Culleoka Water Supply Corporation and DR Horton Texas LTD. concerning the Suncrest development, formerly known as Kings Valley. In addition to this amendment, CWSC agrees to fund line upgrades in the same general area as specified by our engineer Zack Dawson with Dunnaway Engineering Firm. Presentation by Zack Dawson.
- VII. Discussion and possible action to add our accounting department head, "Stephanie Seidmeyer" to the authorization and signature card for all accounts at South State Bank, Peoples Bank and Community State Bank. This will allow her to communicate with the banks and get the necessary information to complete the books and financials monthly. Realize two signatures will be required for any withdrawals or checks written.
- VIII. The Board of Directors will recess into executive session pursuant to Texas Government Code Section 551.071 to consult with the District's general or special legal counsel pending litigation; Culleoka Water Supply Corporation VS Barbra Palmer, Cause No. 001-02316-2025, in the County Court at law#1, Collin County, Texas
- IX. Reconvene into open session to take appropriate action on matters discussed in the executive session.

X. The Board will hear and discuss items on the Manager's report on personnel, finances, and operations.

XI. Adjournment.

I certify this agenda was posted by July 17th, 2024, by 4:00 p.m., in the front window of the headquarters of Culleoka Water Supply Corporation located at 3388 F.M. 982, Princeton, Collin County, Texas, facing the front, and always visible to the public.

Peter Williams, General Manager.

A handwritten signature in blue ink, followed by the date "7/16/25" also in blue ink.