

AGENDA

CULLEOKA WATER SUPPLY CORPORATION

BOARD OF DIRECTOR MEETING

A Meeting of the Directors of Culkoka 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, June 17th, 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, Mr. Rhodes will lead the board and attending members in the Pledge of Allegiance.
- III. Discussion and possible approval of the minutes from May 20th, 2025, Board of Director Meeting.
- IV. Open Forum to hear members' comments. Limit of five minutes per person.
- V. Discussion and possible action to amend the Tarriff adopted 08/20/2024 by adding the following Paragraph to section E-9 (4 & 5) under Disconnection Without Notice. "(4) In instances of Fraudulent Credit Card / Debit card payments or instances where a member disputes a charge more than twice a year." and (5) " In instances of known fraudulent check payments"
- VI. The board will hear and discuss items on the managers' report on personnel, finance and operations.
- VII. Adjournment.

I certify this agenda was posted on June 12th, 2024, at 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, _____

6/12/2025