

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, November 18, 2025

Time: 7:00 PM

Place: Culleoka Water Supply Corporation

3388 F.M. 982

Princeton, TX 75407

FILED

11/5/2025 9:07:34 AM

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

1. Call to Order.
2. The Board President will lead the board & attending members in the Pledge of Allegiance.
3. Discussion and possible approval of the minutes from October 21, 2025, Board of Director Meeting.
4. Open forum to hear public comments. (Limit of five minutes per person.)
5. Discussion and possible action to approve or revise the **2026 Annual Meeting Calendar of Events**.
6. Discussion & possible action to approve the 2026 Capital Expenditure & Operations Budget.
7. Discussion and possible action to amend the corporation's Tariff to better meet the goals of the corporation.
8. The board will hear and discuss items on the Manager's report on personnel, finances and operations.
9. Adjournment.

I certify this agenda was posted on or before November 12th, 2025, 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 visible to the public.

Peter Williams, General Manager: 