

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, September 16, 2025

Time: 7:00 PM

Place: Culleoka Water Supply Corporation

3388 F.M. 982

Princeton, TX 75407

FILED

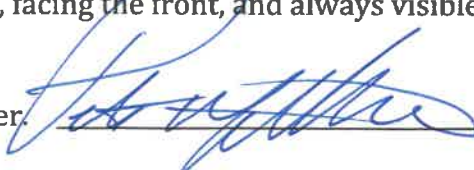
9/11/2025 2:47:20 PM

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 attending members in the Pledge of Allegiance.
- III. Discussion and possible approval of the minutes from August 19th, 2025, Board of Director Meeting.
- IV. Open Forum to hear members & public comments. Limit of five minutes per person.
- V. 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.
- 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. The Board will hear and discuss items on the Manager's report on personnel, finances, and operations.
- VIII. Adjournment.

I certify this agenda was posted on September 11th, 2025, 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.



Sept.11.2025