

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 and place to conduct business for the Culleoka Water Supply Corporation per this published agenda.

Date: Tuesday, April 21, 2026
Time: 7:00 PM
Place: **Culleoka Water Supply Corporation**
3388 FM 982
Princeton, TX 75407

FILED

4/14/2026 1:46:51 PM

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY : KM 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 March 17th, 2026, Board of Directors Meeting.
- IV. Open Forum to hear members' comments. Limit of five minutes per person.
- V. Barbra Palmer will address the Board regarding her April 1, 2026 application for service.
- VI. Discussion and possible action regarding the employee health insurance options and plan renewal alternatives.
- VII. Discussion and possible action regarding employee current life insurance policy and benefits.
- VIII. The Board will hear and discuss items on the Manager's report on personnel, finances and operations.
- IX. Adjournment.

I certify this agenda was posted on or before April 15th, 2026, 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 4 / 14 / 2026

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Texas Government Code Section 551.071); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift (Section 551.073); personnel matters (Section 551.074); deliberation regarding security devices or security audits (Section 551.076 and 551.089); and/or deliberation regarding critical infrastructure facility (551.0761). Action, if any, will be taken in open session.