

The Board of Directors of TCWSC will hold their
Monthly meeting April 8th, 2026 @ 6:00 p.m.
The purpose of this meeting is to conduct Monthly business.

AGENDA

Monthly meeting

- 1) **Call meeting to order**
- 2) **Recognize Guests** "In accordance with Article V Section III of the By-Laws"
Public Comment restricted to 3-minute comments.
- 3) **Review financial reports** and approve monthly expenses and action as required
- 4) **Review of the Monthly Minutes** and action as required
- 5) **Approve new applications, transfers; buy backs, and certificate reimbursements and action as required.**

6) **New Business**

- Action as required of the Revised Tier (15,000+ Gallons)
Discussion and possible action to adopt a revised tier rate above 15,000 gallons per month, reflecting drought-stage requirements triggered by San Marcos River CFS flow thresholds.
- Action as required Hydrogeologist Quotes
Board discussion and possible action to review and compare hydrogeologist quotes for upcoming groundwater and well-related work.
- Norman's Schooling April 14-16th 2026

Old Business

- JK Ranch Contract and action as required
- Discuss Stage III possible IV water restrictions and action required
- May 6th Election Credential Committee volunteers and action as required
- Water conservation Plan and action as required
- Financial Audit and action as required
- Accept the Credentials Committee report and declare the unopposed candidates elected to
- Positions for the upcoming election and action as required

Manager's Report – Water sold and loss, new installations, repairs or leaks, field findings, information updates on system and equipment

7) Executive Session

- Texas Water Development Board's (TWDB) Water Utilities Technical Assistance Program (WUTAP) (Water Finance Exchange) and action as required.
- Texas Water Development Board's (TWDB) Asset Management Program for Small Systems (AMPSS)
- Allensworth Negotiation Lawyer for JK Ranch Development & or The Red Oak Development action as required
- Engineer Burkes and Walker and action as required

8) Adjourn Meeting

Filed this 2nd day of April 2024
10:40 AM

TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Sandra Guerra Deputy
Sandra Guerra

PRESIDENT J. V. Or

Notice: As required by the Texas Open Meetings

Act Article 16252-17