

TRI-COMMUNITY WATER SUPPLY CORPORATION
P.O. BOX 11 • FENTRESS, TX 78622
OFFICE # 512-488-2573 E-MAIL: TRICOMMUNITYWATER@GMAIL.COM
Meeting is held at the **Water Office** (92 Ward St. Fentress TX 7622)

The Board of Directors of TCWSC will hold their
Monthly meeting JUNE 11th, 2025 @ 7:00 p.m.
The purpose of this meeting is to conduct Monthly business.

AGENDA
Monthly meeting

- 1) Call to meeting to order
- 2) Recognize Guests "In accordance with Article V Section III of the By-Laws"
- 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**
 - Texas Water Development Board's (TWDB) Water Utilities Technical Assistance Program (WUTAP) (Water Finance Exchange) and action as required.
 - Auditor
 - Engineer Burkes and Walker and action as required
 - Cleaning of well sites discussion
 - New billing software discussion
 - Schedule Annual Tank Inspection and action as required
- 7) **Old Business**
 - Discuss Cherryville and action as required
 - Discuss Maxwell CCN and action as required
 - (a) Grigio Partners lots
 - JK Ranch Contract and action as required
 - Discuss Stage III water restrictions and action required
 - Southwest Engineers certified letter and action as required
 - Allensworth Negotiation Lawyer for JK Ranch Development action as required
 - WFX discussion on potential Rate Increases and action as required
- 8) **Manager's Report** – Water sold and loss, new installations, repairs or leaks, field findings, information updates on system and equipment
- 9) Executive Session
- 10) Adjourn Meeting

Filed this 6th day of June 2025
10:44 AM
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Yolanda Hernandez Deputy
Yolanda Hernandez

PRESIDENT



Notice: As required by the Texas Open Meetings
Act Article 16252-17