

Phone: (903) 963-5559
Carroll Water Supply Corporation
141 S Elm St. Van Tx. 75790

Notice

Notice is hereby given that Carroll Water Supply Corporation will hold its next regular meeting on **Tuesday, September 22, 2026**, at the CWSC's Office located at 141 S. Elm St. Van, Texas beginning at 6:30pm.

AGENDA

Call to Order: The presiding officer will call the meeting to order once a quorum of directors has been established and welcome all who are present from the general membership. Additionally, any members present to discuss CWS operational problems, or make special requests of the board of directors will be heard in this portion of the meeting.

Approval of Minutes: The minutes from the previous board meeting will be discussed and officially approved for the record and file.

System Operator Report: The system operator will report on any significant operational incidents that occurred since the previous meeting. Provide status on any operational items that are still outstanding.

System Maintenance Review:

1. Repairs made during month – planned maintenance activities for next month.
2. Status of operation at all facilities.
3. Water usage and loss report. Loss statistics in Director's report.
4. Discuss new business items – Future system needs, tanks, well, etc.

Financials Review:

Approve August financials. Money Market Fund allocation.

Old Business:

1. Ratification of decisions made between Board meetings:
2. Approve credit card bill.

New Business

1. Review final draft and approve 2027 budget. Review final draft of USDA financial report providing 2027 budget to USDA prior to 1 November 2026 or 60 days prior to fiscal year.
2. Update Tarriff.
3. Developer Policy Considerations.
4. New well/ Plant construction.
5. Send office staff to TRWA Office Professional Conference.
6. Purchase remaining drive-by meters.
7. Adjourn.