

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, April 28, 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. Improvements at plant # 2, pipe insulation, pressure on CR 442 and search for new well site.

System Maintenance Review:

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

Financials Review:

Approve March financials. Money Market Fund allocation.

Old Business:

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

New Business

1. Start system planning analysis with view to projects for next year's budget.
2. Conduct 1Q year 2026 budget performance review.
3. Review system planning analysis – review system components for proposed preventative maintenance, replacement, maintenance required, system improvements, ect. Select specific projects to estimate next year's budget. Start component analysis to develop 5-year maintenance and replacement budget.
4. CWS phone upgrade.
5. Developer Policy Considerations.
6. Legacy Ranch Well #6 path forward.

Adjourn