

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, July 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.

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 June financials. Money Market Fund allocation.

Old Business:

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

New Business

1. Conduct mid-year budget performance review.
2. Approve final CWSC Board 2027 budget objectives and system planning analysis projects.
3. Review/ discuss first draft 2027 budget developed by board. Record discussions concerning annual bonus (2026) and salary rates (2027) in the minutes.
4. Review revenue projections developed using current rates.

5. Developer Policy Considerations.
6. Legacy Ranch well # 6 path forward.
7. Approve Notary Public Funds
8. Adjourn.