

Starrville-Friendship Water Supply Corporation

Regular Monthly Board of Directors Meeting

Agenda

August 4, 2026 7:00p.m.

Friendship Church, Fellowship Hall,
22604 CR 3107, Gladewater

1. Call to Order

*The board reserves the right to move visitors, wishing to address the board, to the beginning of the meeting.

2. Administrative

- Review and approve for July:
 - Minutes
 - Bills and financial report
 - Membership changes

3. Highway 271 Project

- Update on progress
 - Change Orders
 - Time Extension
- Discuss Pay for Marc and Kayla for time spent on project

4. Operations

- Review of Operations for the month of July:
 - Repairs made and needed

5. Discuss & Possibly vote on Employment status changes

- Gas Card
- Proposed Policies
- Insurance cost

6. Member's Comments*

Regarding any business-related matter concerning Starrville-Friendship WSC. Each person that addresses the board will be required to sign in, list subject matter, and be given three minutes. No official action may be taken or discussed by the board on any item, but may be placed on a future agenda for official action.

7. Close of Meeting

- Thank you to those in attendance
- Next Board of Directors Meeting: Tuesday, September 1, 2026
- Adjourn

NOTE: The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Texas Government Code §551.071); discussing real property matters (§551.072); discussing gifts and donations (§551.073); discussing personnel matters (§551.074); or discussing security personnel or devices (§551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.