

**Brandon-Irene Water Supply Corporation**  
**P.O. Box 87**  
**Brandon, Texas 76628**

**MEETING NOTICE**

The regular meeting of the Board of Directors for Brandon-Irene Water Supply Corporation will be held on Thursday, October 17, 2024 at 7:00 P.M. in the Brandon Community Center.

**AGENDA**

1. Call to order;
2. Presentation and approval of minutes from the previous meeting;
3. Open Forum-Public Comments;
4. Deliberate and act on changing the date of annual meeting.
5. Appoint Credential Committee.
6. Deliberate and act on purchase of a new vehicle.
7. Deliberate and act on purchase of new computer.
8. Deliberate and act on new contract and rate increase with Aquilla.
9. Go into Closed Session to discuss Brandon-Irene employees and Handbook.
10. Come out of Closed Session and vote on any necessary items.
11. Review financial report and pay bills;
12. Transfers, revocations or new membership approval;
13. Operator's Report;
14. Manager's Report;
15. Adjourn

***This institution is an equal opportunity provider.***