

BRANDON-IRENE WSC

**7416 State Hwy 22
Brandon, Texas 76628**

AGENDA

The regular meeting of the Board of Directors for Brandon-Irene Water Supply Corporation will be held on Monday, August 18, 2025, at 6:30 P.M. in the Brandon Community Center.

The agenda for the meeting is as follows.

1. Call meeting to order.
2. Presentation and approval of minutes from the July 10, 2025, meeting.
3. Public Comments Open-Forum.
4. Review of Aquilla's Annual requirements FY 2026; Action if necessary.
5. Review of Annual Audit; Action if necessary.
6. Review of Personnel Policy; Action if necessary.
7. Discussion regarding the purchase of vehicle: Action if necessary.
8. Discussion regarding health insurance; Action if necessary.
9. Executive session to discuss personnel matters.
10. Reconvene into Open Session and act on items discussed, if necessary.
11. General Manager's report.
12. Review financial report and pay bills.
13. Future board meetings: dates, agenda items, and other arrangements.
14. Adjournment

The board may meet in Closed Session on any items listed above if authorized by the Texas Open Meetings Act, Tex. Gov't Code Ch. 551.