

# BRANDON-IRENE WSC

P.O. Box 87  
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 Thursday, February 13, 2025 at 7:00 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 January 21, 2025 meeting;
3. Public Comments Open-Forum;
4. Discussion of Turner control panel. Action if necessary;
5. Discussion regarding donations to address revenue shortfalls;
6. Progress of resolution of TCEQ violations;
7. Discussion of budget and rate increase. Action if necessary;
8. Discussion of water loss audit, conservation and asset management plan;
9. Discussion of Lead and copper sampling violation;
10. Transfers, revocations or new membership approval;  
  
Lea Miller to Stephanie Shirley  
Lane Miller to Kathleen Baker  
New Meters;  
Allen Rodriguez  
Josh Pittser
11. Manager's Report;
12. Operator's Report;

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13. Deliberate and act on new contract with TXU;
  14. Review financial report and pay bills
  15. Recess into Executive Session pursuant to Texas Government Code Sections 551.074 relating to personnel matters or Section 551.075 relating to conference with employees or applicants.
  16. Reconvene into Open Session and take action on items discussed in Executive Session, if appropriate;
  17. Discuss and act on date for March 2025 meeting;
  18. Adjourn

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