

# **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 Thursday February 12, 2026, at 6:00 P.M. at the Brandon Community Center.

The agenda for the meeting is as follows.

1. Call meeting to order.
2. Presentation and approval of minutes from January 08, 2026, meeting.
3. Public Comments Open-Forum.
4. Discussion regarding bids for tank repairs: Action if necessary. \* \*
5. Executive session. Discussion regarding individual employees' COL increase.
6. Reconvene to open session; Action on executive session topic if needed.
7. Transfers, revocations, and new membership approval.  
Anderson to Easly  
Herman to Livingston
8. General Manager's report: Update on Well 4 repairs and Hillsboro connection. Oncor suit.
9. Review financial report and pay bills.
10. Future board meetings: dates, agenda items, and other arrangements.
11. 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.**

*\*\* Item tabled from January 08, 2026, Board meeting.*