Brandon-Irene Water Supply Corporation

**P.O. Box 87**

**7416 State Hwy 22 Brandon,Texas76628**

**AGENDA**

The regular meeting of the Board of Directors for Brandon-Irene Water Supply Corporation will be held on Thursday, January 9, 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 December 12, 2024 meeting;
3. Open Forum-Public Comments;
4. Member Robert Stevens to address board concerning large bill due to leak - Board to discuss and act;
5. Discuss and act on appointing Credential Committee;
6. Discuss and act on adopting election procedures for 2025 annual members meeting;
7. Discuss and act on adopting updated bylaws;
8. Discuss and act on paying Aquilla end of year balance;
9. Discuss and act on scheduling Open Meetings Act training;
10. Review financial report and pay bills;
11. Transfers, revocations or new membership approval; Coats to Munns; Hinson to Munns;
12. Executive Session;
13. Discuss and act on date for February 2025 meeting;
14. Adjourn