

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 January 8, 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 November 13, 2025, meeting.
3. Public Comments Open-Forum.
4. Review and Approval of Annual Member Meeting forms.
5. Discussion regarding rolling our TWDB grant proposal into 2026: Action if necessary.
6. Discussion regarding bids for tank repairs: Action if necessary. * *
7. Discussion regarding repair &/or replacing the connection from the Hillsboro tower: Action if necessary. **
8. Discussion regarding employee vacation time and approval of handbook.
9. Transfers, revocations, and new membership approval.
Helton to Mendoza
Kushera to Tello
Schronk to Trejo
Gray – New Member
Pena – New Member
Walters – New Member
10. General Manager's report: Update on Well 4 repairs and discussion on Well 1 and excavator.
11. Review financial report and pay bills.
12. Future board meetings: dates, agenda items, and other arrangements.
13. 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 November 13, 2025, Board meeting.*