

# **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, June 12, 2025, at 6:00 P.M. in the Brandon Community Center.

The agenda for the meeting is as follows.

1. Call meeting to order.
2. Public Comments Open-Forum.
3. Interview candidate for General Manager position; Action if necessary.
4. Interview Charles Meador for General Manager position; Action if necessary.
5. Presentation and approval of minutes from the May 8, 2025, meeting.
6. Update regarding installation of master meters and flush valves; Action if necessary.
7. Discussion regarding usage of Hillsboro storage tank; Action if necessary.
8. Discuss rate increase to pay for employee insurance and general manager salary, Action if necessary.
9. Transfers, revocations, and new membership approval.  

Transfers - Mayfield to Thorn  
Fletcher to Garcia

New Members – Kyler Meadows
10. Manager's Report.
11. Operator's Report.

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12. Review financial report and pay bill.

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.**