



BRANDON-IRENE WATER SUPPLY CORPORATION

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The regular meeting of the Board of Directors for Brandon-Irene Water Supply Corporation will be held on Thursday June 11, 2026, at 6:00 P.M. at the Brandon Community Center. The agenda for the meeting is as follows.

AGENDA

1. Call meeting to order.
2. Presentation and approval of minutes from May 14, 2026, meeting.
3. Public Comments Open-Forum.
4. Janet to report on meeting with Nicole Crain regarding proposed Aquilla contract: Action if necessary.
5. Discussion regarding the purchase of truck for Josh rather than paying him mileage: Action if necessary
6. Discussion regarding moving the annual meeting to the last Thursday in April: Action if necessary.
7. Discussion regarding a rate increase of 8% to offset Aquilla's increase: Action if necessary.
8. Discussion regarding possibly increasing the membership/transfer fee and/or the late fee. Action if necessary.
9. General Manager's report: Update on ongoing projects. Wells 4 and 5. Action if necessary.
10. Review financial report and pay bills.
11. Future board meetings: dates, agenda items, and other arrangements.
12. 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.