

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 March 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. Determination of unopposed candidates; Pass resolution declaring elected all unopposed candidates. Direct resolution to be posted at office.
6. Finalize and approve annual meeting notice and agenda.
7. Transfers, revocations, and new membership approval.
Chapman to Davenport
Chapman to Davenport
Neil to McGinty
Williams to Sterling
Relinquishment –Cortez
8. General Manager's report: Update on Wells & Insurance claim update.
9. Approval of Employee handbook.
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.

*** Item tabled from February 12, 2026, Board meeting.*