

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, May 8, 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 April 15, 2025, meeting.
3. Public Comments Open-Forum.
4. Discussion regarding installation of master meters and flush valves; Action if necessary.
5. Discussion regarding implementation of a budget; Action if necessary.
6. Discussion regarding Division of Labor/Job descriptions/Authorized Agents; Action if necessary.
7. Discussion regarding employee health insurance; Action if necessary.
8. Discuss the development of a contract for general manager, Action if necessary.
9. Discuss rate increase to pay for employee insurance and general manager salary, Action if necessary.
10. Discuss format for general meeting reports, Action if necessary.
11. Transfers, revocations, and new membership approval.

Harris to Bowels Construction
Lone Stallion Custom Homes to Williams
12. Manager's Report.

13. Operator's Report.

14. Review financial report and pay bill.

15. Future board meetings: dates, agenda items, and other arrangements

16. 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.