

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 May 14, 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 April 14, 2026, meeting.
3. Public Comments Open-Forum.
4. Discussion 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 changing our fiscal year: Action if necessary.
7. Transfers, revocations, and new membership approval.
Transfers
Hinkle to Richmond
Johnson to Rodriguez
Hancock to Clinkscales
Ortiz to Strickland
Jerrett to Livingston
Troyor to Smith
Bearden to Bearden
Relinquishment – Brian Dunham
8. General Manager's report: Update on TCEQ exception and ongoing projects.
9. Review financial report and pay bills.
10. Future board meetings: dates, agenda items, and other arrangements.
11. 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.