



## **BRANDON-IRENE WATER SUPPLY CORPORATION**

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The regular meeting of the Board of Directors for Brandon-Irene Water Supply Corporation was called into session on **April 14, 2026**, in the Brandon Community Center.

1. Jimmy called the meeting to order at 6:16 P.M. Members present were Jimmy Lehmann, President; Kelly Cordell, Vice President; Mark Wilson, Secretary-Treasurer, and Janet Walters. Not in attendance were Colin Perry, Gary Kelm and Aaron Symank. Staff present included Josh Peebles; Shelley Brown; Terry McGill and Jacob Whitlock.
2. Presentation and Approval of Minutes: Kelly made the motion to approve the minutes of the May 14, 2026, meeting. Mark seconded the motion. All in favor.
3. Public Comments: None
4. Discussion regarding proposed contract with Aquilla; Janet made a motion to forward the contract to Mike McDonald and report back during the June meeting and Kelly seconded the motion. All in favor.
5. Discussion regarding purchasing Josh's truck rather than paying him mileage. Janet made a motion to purchase Josh's truck for \$4,800; Mark seconded the motion. All in favor.
6. Discussion regarding changing of the fiscal year: Janet suggested changing our annual meeting to the last Thursday in April giving Pattillo, Brown and Hill another few weeks to complete our audit. Tabled until June 11, 2026, meeting.
7. Transfers, revocations, and new membership approval: Transfers – Hinkle to Richmond; Johnson to Rodriguez; Hancock to Clinkscales; Ortiz to Strickland; Jerrett to Livingston; Troyer to Smith; Bearden to Bearden; Relinquishment - Brian Dunham; Mark made a motion to accept the transfers, and Kelly seconded the motion. All in favor

8. General Manager's report: Josh updated the board on the progress with the TCEQ enforcement actions regarding blending of water. He said he was trying to get away from Aquilla water altogether and blending of the water he's working with TCEQ regarding this. He also updated on the progress of the projects at well four and five he said our water loss is improving each month. Upgrades at the shop were discussed. Kelly made a motion to accept the General Manager's report and approve upgrades to the shop; Janet seconded the motion. All in favor.
9. The board discussed putting on next month's agenda discussion on increasing membership fee and late charges. Kelly a motion to accept the financial report and pay the bills mark seconded all in favor
10. The next board meeting will be held June 11 at 6 o'clock at Brandon Community Center.
11. 7:25 The board Adjourned to executive session Regarding accident in a company truck (TOMA Tex. Gov't Code Ch 551.074)
12. 7:42 the board reconvened into open session
13. Motion made by Kelly and seconded by Janet the board adjourned.

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Jimmy Lehmann – President

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Mark Wilson – Sec/Treasure

Approved 06/11/2026