

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, November 13, 2025, at 6:00 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 October 02, 2025, meeting.
3. Public Comments - Open-Forum.
4. Discussion regarding bids for tank repairs: Action if necessary. * *
5. Transfers, revocations, and new membership approval.
Mendoza to Saulter
Herman to Ballesteros
6. Discussion regarding repairing or replacing the connection from the Hillsboro tower
7. General Manager's report including well 4 update, tank at well 1, well 5 claim update, purchase water, employee bonus and windmill power line and meter moves update; Action if necessary.
8. Review financial report and pay bills.
9. Future board meetings: dates, agenda items, and other arrangements.
10. Adjournment

*** Item tabled from October 02, 2025, Board meeting.*

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.