

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, October 2, 2025, at 6:30 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. Executive session. Discussion regarding employee vacation time.
6. Reconvene to open session; Action on executive session topic if needed.
7. Transfers, revocations, and new membership approval.
Mendoza to Saulter
Herman to Ballesteros
8. General Manager's report.
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.

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