

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, September 11, 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 August 18, 2025, meeting.
3. Public Comments Open-Forum.
4. Leon Bradshaw to discuss collaboration on a deep water well; Action if necessary.
5. Final approval of Personnel Policy.
6. Discussion regarding equipment and possible purchase of vehicle: Action if necessary. * *
7. Discussion regarding health insurance; Action if necessary. * *
8. Transfers, revocations, and new membership approval.
Lavery to Tello
Upchurch to Anderson
9. General Manager's report.
10. Review financial report and pay bills.
11. Future board meetings: dates, agenda items, and other arrangements.
12. 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 August 18, 2025 Board meeting.***