

NOTICE OF SOUTH ELLIS COUNTY WATER SUPPLY CORPORATION

REGULAR MEETING

AGENDA

Board of Directors of the South Ellis County Water Supply Corporation will hold their regular scheduled Board Meeting on Thursday, **February 19th, 2026** at 7PM;
located 109 W. Main Street, Italy Tx 76651

DIRECTORS

Dwain King, President; David Seay, Vice-President; Blake Taylor, Secretary/Treasurer; Charley David, Director; Josh Trees, Director

- 1) Call to Order
- 2) Determination of Quorum
- 3) Invocation
- 4) Visitors – Open Forum: Any individual(s) wishing to address the Board (speaking time limited to 3 minutes per individual) –

- 5) General Manager Report and Update on Old Business items 1-6
 - Below listed items are considered routine by the Board and will be enacted by one motion. There will not be a separate discussion of these items. Any item may be removed for separate discussion and consideration by any member of the Board.

Old Business Items/Update

- 5-1) Discuss / take action regarding White Rock Road
- 5-2) Discuss / take action regarding construction Phase 2-250,000 Gallon Elev. Storage tank at Carolyn Road Plant Site and Phase 3 - Deep Trinity Well & Pump with Building. Attorney updates on final payments.
- 5-3) Discuss / take action regarding committee of members put together to improve the SECWSC water system
- 5-4) Discuss / take action regarding committee of members put together to investigate and submit grants
- 5-5) Discuss / take action regarding update on sub division at Hamrock and Dale Acres
- 5-6) Discuss / take action regarding SECWSC operations system

New Business:

- 6) Discuss / take action regarding setting up a 3-year CD to secure a 3-year loan
- 7) Discuss / take action regarding applying for TXDOT funding to relocate water lines
- 8) Discuss / take action regarding relocation of 6" water lines on Morgan Road
- 9) Discuss / take action regarding New Accounts / Transfers January 2026
- 10) Discuss / take action on Minutes from the following Meeting(s)
 - a. Regular Meeting — January 15, 2025
- 11) Discuss / take action regarding Adjustments January 2026
- 12) Discuss / take action regarding Past Due Accounts January 2026
- 13) Discuss / take action on January 2026 Financial Reports
- 14) Review January Payroll
- 15) Office Comments
- 16) Board of Directors Comments
- 17) Adjournment

- If, during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by the Texas open Meetings Act, Texas Government Code Section 551.001, will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such a closed or executive session concerning any and all purposes permitted by the Act.

Melissa Stephens Office Manager _____ Date _____