

**FOUR PINES WATER SUPPLY CORPORATION**  
**Board of Directors Regular Meeting**

Date: February, 9, 2026

Time: 6 p.m.

Location: 905 Bassett Road, Palestine, TX

**AGENDA**

1. Call to Order  
The meeting will be called to order by the President.
2. Roll Call and Establishment of Quorum  
Board members present and absent will be recorded.
3. Invocation and/or Pledge of Allegiance
4. Public Comment  
Members of the public may address the Board on items posted on this agenda only. Comments are limited to five minutes per speaker. No action or discussion may be taken on matters not posted.
5. Consent Agenda  
(All items listed below may be acted upon with a single motion. Any Director may request an item be removed.)
  - A. Approval of minutes
  - B. Approval of financial reports
  - C. Approval of bills and expenditures
  - D. Routine operational items
6. Financial Reports and Action Items
  - A. Monthly financial statements
  - B. Budget amendments
  - C. Rate adjustments (if applicable)
7. Secretary's Report
  - A. Monthly deposit totals
  - B. Adjustments report
  - C. Reconciliation/ CPA report
  - D. Customer Information / Issues
8. Operations Report
  - A. System operations and maintenance
  - B. Water production and usage
  - C. Regulatory compliance and TCEQ matters
  - D. Capital projects and repairs
9. Old Business
  - A. Discussion and possible action on previously posted matters:
    - a. Check signing status for bank authorization for two newest board members

- b. Status on Quotes for fence for new well property

10. New Business

- a. Discussion and possible action regarding:
  - i. Open Meetings Act forum for all future meetings
  - ii. Review and approve Tariff Revision Resolution
  - iii. Review and possible approval for New Bylaws
  - iv. Review and set election requirements/actions
  - v. Review USDA Loan requirements and approval of Loan Resolution
  - vi. Review and possible approval of New Bank draft authorization form
  - vii. Security Cameras In Use sign to be posted

11. Executive Session

The Board will convene in closed session under Chapter 551, Texas Government Code, including discussion in the following matter(s):

- a. Personnel (§551.074)

12. Reconvene in Open Session

Discussion and possible action on matters discussed in Executive Session.

13. Director Comments and Announcements

Limited to informational matters only; no discussion or action.

14. Adjournment

**POSTING CERTIFICATION**

This agenda was posted in accordance with the Texas Open Meetings Act at least three business days prior to the meeting.

Posting Location: \_\_\_\_\_

Date & Time Posted: \_\_\_\_\_