MULTI COUNTY WATER SUPPLY CORPORATION

P.O. Box 1006~4095 W US Hwy 84
Gatesville, Texas 76528
(254) 865-2269~(Fax)254-248-1113
www.multicountywater.com

NOTICE OF MEETING

November 19, 2026

The regular meeting of the Board of Directors of Multi-County Water Supply Corporation will be held on **THURSDAY, NOVEMBER 19, 2026** at 9:00 a.m. at the office located at 4095 West U.S. Hwy 84, Gatesville, Texas.

POSTED THIS 9TH DAY OF NOVEMBER 2026

KATE TIMMONS, OFFICE MANAGER

AGENDA

1. CALL MEETING TO ORDER

2. PUBLIC COMMENT: MEMBERS OF THE PUBLIC MAY SPEAK FOR UP TO THREE MINUTES REGARDING GENERAL TOPICS NOT ON THE AGENDA. In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on this agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.

   Individual members of the public may further address the Board for a maximum of three minutes per person per agenda item and may collectively address the Board for a total of thirty minutes per agenda item. Individuals may address the Board once per item.

3. APPROVE OCTOBER 15, 2026 MEETING MINUTES

4. APPROVE OCTOBER 2026 EXPENDITURES, FINANCIAL REPORTS, AND CREDIT DUES

5. OPERATOR'S REPORT REGARDING SERVICE AREA ISSUES, UTILITY OPERATIONS, SYSTEM MAINTENANCE, CUSTOMER ISSUES, WATER LEAKS AND WATER SUPPLY STATUS

6. APPROVE NEW APPLICANTS FOR MEMBERSHIP

7. DISCUSS AND CONSIDER ACQUIRING ALTERNATIVE WATER SUPPLIES FOR THE CORPORATION, INCLUDING POSSIBLE SUPPLY FROM THE CITY OF GATESVILLE.

8. DISCUSS PERSONNEL MATTERS, INCLUDING SALARIES OF ALL EMPLOYEES

9. DISCUSS AND TAKE ACTION ON 2026 BUDGET

10. ADJOURN

The Board of Directors may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and /or real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

Multi County Water Supply Corporation is an equal opportunity employer and provider.