

# Maydelle Water Supply Corporation

## Monthly Meeting Agenda

**Date:** Tuesday, September 2, 2025

**Time:** 7:00 PM

**Location:** Maydelle WSC Office, Maydelle, TX

**Purpose:** To discuss and address operational, financial, and governance matters for Maydelle Water Supply Corporation in compliance with Texas Water Code Chapter 67 and Texas Open Meetings Act requirements.

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### Agenda

#### 1. Call to Order

- Confirmation of quorum.
- Opening remarks by the Board President.

#### 2. Public Comment Period

- Opportunity for public input on water supply issues or agenda items.
- Limited to 3 minutes per speaker.

#### 3. Approval of Previous Meeting Minutes

- Review and approval of minutes from the August 5, 2025, meeting.

#### 4. Financial Report

- Presentation of monthly financial statements, including budget updates and bill payment status.
- Discussion of any financial transactions requiring board approval.

#### 5. Operational Updates

- Report on water supply operations, including system maintenance, water quality, and compliance with Texas Commission on Environmental Quality (TCEQ) regulations.
- Update on drought contingency measures, if applicable.

#### 6. Block Grant Funding

- Update on the status of the corporation's actions to pursue a Block Grant to fund improvements to the system.

## **7. Water Supply Protection Initiatives**

- Update on efforts to oppose commercial water well permits affecting the local aquifer.
- Discussion of community engagement and next steps.

## **8. Action Items and Resolutions**

- Review of any proposed resolutions or actions requiring a vote.
- Record of voting procedures and outcomes.

## **9. Adjournment**

- Closing remarks and confirmation of next meeting date (October 7, 2025).
- Ensure minutes are recorded and signed by the secretary.

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### **Notes:**

- This meeting is open to the public in compliance with the Texas Open Meetings Act (Government Code Chapter 551).
- Meeting minutes will be recorded to reflect all significant discussions, votes, and outcomes, as required by Texas Business Organizations Code Chapter 22.
- All agenda items are subject to discussion and possible action by the board.
- For further information, contact Maydelle WSC at (903) 795-3688 or visit [www.maydellewsc.com](http://www.maydellewsc.com).