

ALTO RURAL WATER SUPPLY CORP  
BOARD OF DIRECTORS  
REGULAR CALLED MEETING

MEETING DATE: January 13, 2026

MEETING TIME: 7:00 P. M.

MEETING PLACE: Alto Rural Water Board Room, 194 W San Antonio St, Alto, TX

DIRECTORS

Terry Black, President  
Lee Pearman, Vice-President  
Jerry Todd, Director  
Harvey Jones, Director

Jim Bice, Director  
Ronnie Hendrick, Director  
Cecil Verdell, Secretary-Treasurer

AGENDA

(Items may be taken in a different order than listed)

Note: After the meeting is opened in public session, the Board of Directors may elect to retire to executive session at any time to discuss and/or examine any matter pertaining to: real estate or personnel matters.

CALL TO ORDER

Establishment of a quorum

ACTION ITEM

Discussion/Action Regarding previous meeting minutes  
Discussion/Action Regarding accounts payable and other expenses  
Discussion/Action Director's report and financial reports  
Discussion/Action Refund and transfer of membership  
Discussion/Action Electricity  
Discussion/Action Audit

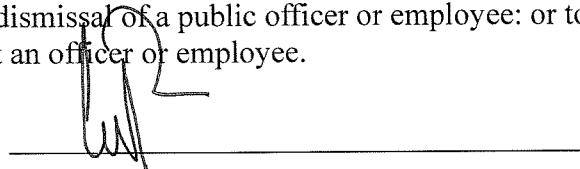
IMFORMATION ITEMS

Operator's report

CLOSED SESSION (551.072,551.074)

551.072 Deliberate the purchase, exchange, lease, or value real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.

551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: or to hear a complaint or charge against an officer or employee.

A handwritten signature is written over a horizontal line. The signature appears to be a stylized 'W' or 'U' shape.