

ALTO RURAL WATER SUPPLY CORP

BOARD OF DIRECTORS

REGULAR CALLED MEETING

MEETING DATE: September 8, 2026

MEETING TIME: 7:00 PM

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

DIRECTORS

Terry Black, President

Harvey Jones, Director

Lee Pearman, Vice-President

Jim Bice, Director

Cecil Verdell, Secretary-Treasurer

Ronnie Hendrick, Director

Jerry Todd, Director

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 ITEMS

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 memberships

Discussion/Action Purchasing a new trailer

Discussion/Action Getting a company credit card

INFORMATION ITEMS

Operators report

CLOSED SESSION

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

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.


