

ALTO RURAL WATER SUPPLY CORP.

BOARD OF DIRECTORS

REGULAR CALLED MEETING

MEETING DATE: October 13, 2026

MEETING TIME: 7:00 PM

MEETING PLACE: Alto Rural Water Board Room, 194 W. San Antonio St., Alto, TX 75925

DIRECTORS

Terry Black, President

Harvey Jones, Director

Lee Pearman, Vice-President

Jim Bice, Director

Cecil Verdell, Secretary-Treasurer

Ronnie Hendrick

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 Regarding Director's report and financial reports

Discussion/Action Regarding refunds and transfers of memberships

Discussion/Action Regarding note at Regions Bank

Discussion/Action Regarding bills over \$1000.00, customer paying \$4.50 per thousand

gallons if they pay bill in full


