ALTO RURAL WATER SUPPLY CORP

P. O. BOX 616

ALTO, TX 75925

Meeting Date: November 10, 2026

Meeting Time: 7:00 PM

Meeting Place: Alto Rural Water Board room, 194 W San Antonio St., Alto

DIRECTORS

Terry Black, President

Lee Pearman, Vice-President

Cecil Verdell, Secretary-Treasurer

Harvey Jones, Director

Jim Bice, Director

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

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 refund and transfer of membership

Discussion/Action regarding medical insurance

Discussion/Action buying a trailer

Discussion/Action 2027 budget

Discussion/Action Regions Bank note

Cecil Verdell