

TRINITY RURAL WATER SUPPLY CORPORATION

BOARD MEETING

The Trinity Rural Water Supply Corporation will hold their Regular BOARD of DIRECTORS meeting on Thursday April 16, 2026 at 9:00 a.m. to be held at the corporate office located at 3841 FM 356, Trinity, Texas.

AGENDA

- I. Call to Order**
- II. Public Forum**
- III. Employee Comments**
- IV. Old Business**
 - A: Water Sales Report**
 - B: Discuss and/or act on Grant Funding/Loan Opportunities (Roberta Burton)**
 - C: Discuss and/or act on the future operations of the Surface Water Treatment Plant. (Christian Lundgren)**
- V. New Business:**
 - A: Discuss and/or act on Mr. Greg Presswoods petition for release of associated tract from the Corporation's Certificate of Convenience and Necessity (CCN)**
 - B: Discuss and/or act on Election of New Officers positions of the Board of Directors**
 - C: Discuss and/or act on removing previous board members on signature cards at FNB Trinity and Sunflower Bank, and adding new board members to the signature cards at FNB Trinity, and Sunflower Bank.**
 - D: Discuss and/or act on a community appreciation day. (Christian Lundgren)**
- VI. Financial Report**
 - A: Approval of Financial Report**
 - B: Approval of Minutes**
 - C: Approval to Pay Bills**
- VII. Operation Report**
- VIII. Adjourn**
- IX. Next Meeting will be on May 21, 2026 at 5:00 p.m.**