

TRINITY RURAL WATER SUPPLY CORPORATION

BOARD MEETING

The Trinity Rural Water Supply Corporation will hold their Regular BOARD of DIRECTORS meeting on Thursday November 20, 2025 at 5:00 p.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 and a possible TRA representative).
- V. New Business**
 - A: Discuss and/or act on David Payne membership fees
 - B: Discuss and/or act on updates to personnel handbook, probationary period, vacation, dress code and hygiene policy.
 - C: Discuss and/or act on Holidays FY 2026
 - D: Discuss and/or act on Employee Christmas Gift
 - E: Discuss and/or act on Salaries FY26
 - F: Discuss and/or act on Budget FY26
 - A: Financial Report**
 - A: Approval of Financial Report
 - B: Approval of Minutes
 - C: Approval to Pay Bills
- VI. Operation Report**
- VII. Adjourn**
- VIII. Next Meeting will be on December 18, 2025 at 5:00 p.m.**