

**NOTICE OF A MEETING OF THE BOARD OF DIRECTORS OF  
CENTRAL TEXAS WATER SUPPLY CORPORATION (CTWSC)  
4020 LAKECLIFF DRIVE  
HARKER HEIGHTS, TX. 76548-8607**

Notice is hereby given that a meeting of the Board of Directors of CTWSC will be held **Tuesday, December 2, 2025, at 6:00 p.m.**, in a private room at **Oscars Store, 8133 Oscar Spur, Temple, TX 76501.**

*NOTICE OF MEETING POSTED*

Notice of Meeting was posted on the bulletin board of Central Texas Water Supply Corporation, at 4020 Lakecliff Drive, Harker Heights, Texas, 76548-8607, at a place readily accessible to the general public at all times; on our front gate bulletin board and on our website <https://ctwsc.myruralwater.com/>, on November 19, 2025, at 11:00 a.m.

**AGENDA**

ANNOUNCEMENTS	Presiding Officer
CALL TO ORDER	Presiding Officer
ROLL CALL OF DIRECTORS	Presiding Officer
QUORUM ANNOUNCED	Presiding Officer
OPEN FORUM	Presiding Officer
<b>MINUTES</b>	
Discussion and/or possible action concerning:	Secretary/Treasurer
Approval of minutes of meeting held October 28, 2025	
<b>FINANCIAL</b>	
Discussion, acknowledgement and/or possible action concerning:	Presiding Officer
Acknowledgment of October 2025 Financials - Debt Service Ratio, Assets to Liabilities	
<b>GENERAL MANAGER REPORT</b>	
Meter Readings, Water Usage, Lake Level Report, Special Assessment and Additional CIA October report, update on sludge, pump repairs, Toshiba motor control repairs at Doc Curb, and Lott Tank maintenance.	General Manager
<b>UNFINISHED BUSINESS AND GENERAL ORDERS</b>	
I. Discussion and/or possible action concerning:	President
Master Plan – Capital Improvement Project - Phase 1 Plant Expansion	General Manager
II. Discussion and/or possible action concerning:	President
2026 Budget	General Manager
<b>NEW BUSINESS</b>	
I. Discussion and/or possible action concerning:	President
Easements for Chaparral Road Expansion	General Manager
<b>COMMITTEE REPORTS</b>	
AUDIT COMMITTEE REPORT	Chairperson
BY-LAWS COMMITTEE REPORT	Chairperson
CREDENTIALS COMMITTEE REPORT	Chairperson
EXECUTIVE COMMITTEE REPORT	Chairperson
FINANCIAL & BUDGET COMMITTEE REPORT	Chairperson
INVESTMENT COMMITTEE REPORT	Chairperson
PERSONNEL COMMITTEE REPORT	Chairperson
PRESIDENT’S REPORT	Chairperson

**ADJOURN**

  
*Marianne Sterling*