

**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, February 24, 2026, at 6:00 p.m.** (originally scheduled for January 27, 2026), in the **John R. Whitson Conference Room**, 4020 Lakecliff Drive, Harker Heights, TX 76548.

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 February 16, 2026, at 1:30 p.m.

AGENDA

ANNOUNCEMENTS	Presiding Officer
CALL TO ORDER	Presiding Officer
ROLL CALL OF DIRECTORS	Presiding Officer
QUORUM ANNOUNCED	Presiding Officer
OPEN FORUM	Presiding Officer
MINUTES	
Discussion and/or possible action concerning:	Secretary/Treasurer
Approval of minutes of meeting held December 2, 2025	
FINANCIAL	
Discussion, acknowledgement and/or possible action concerning:	Presiding Officer
Acknowledgment of November 2025 Financials - Debt Service Ratio and Assets to Liabilities (emailed 12.18.25); also, December 2025 Financials – Balance Sheet, Debt Service Ratio, Assets to Liabilities and Cash Flow; also, January 2026 Financials – Debt Service Ratio and Assets to Liabilities	
GENERAL MANAGER REPORT	
Meter Readings, Water Usage, Lake Level Report, Special Assessment and Additional CIA December 2025 and January 2026 report, update on sludge, pump repairs	General Manager
UNFINISHED BUSINESS AND GENERAL ORDERS	
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
Building at Doc Curb for Maintenance Department	General Manager
III. Discussion and/or possible action concerning:	President
Amend Chaparral Expansion Contract with City of Harker Heights	General Manager
NEW BUSINESS	
I. Discussion and/or possible action concerning:	President
Smith Pump – System Split Pump #1 \$33,967	General Manager
II. Discussion and/or possible action concerning:	President
Doc Curb Raw Water Pump #2 Toshiba Repair Parts \$34,600	General Manager
III. Discussion and/or possible action concerning:	President
Chlorite Analyzer for Lakecliff WTP \$7,419	General Manager
IV. Discussion and/or possible action concerning:	President
BRA Interruptible Water Contract 500 AF	General Manager
V. Discussion and/or possible action concerning:	President
Central Texas Water Alliance Membership	General Manager

COMMITTEE REPORTS

AUDIT COMMITTEE REPORT
BY-LAWS COMMITTEE REPORT
CREDENTIALS COMMITTEE REPORT
EXECUTIVE COMMITTEE REPORT
FINANCIAL & BUDGET COMMITTEE REPORT
INVESTMENT COMMITTEE REPORT
PERSONNEL COMMITTEE REPORT
PRESIDENT'S REPORT

Chairperson
Chairperson
Chairperson
Chairperson
Chairperson
Chairperson
Chairperson
Chairperson

ADJOURN


Marianne Sterling
Marianne Sterling