

**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, January 27, 2026, at 6:00 p.m.**, 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 January 20, 2026, at 1:50 p.m.

**AGENDA**

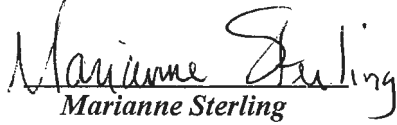
ANNOUNCEMENTS	Presiding Officer
CALL TO ORDER	Presiding Officer
ROLL CALL OF DIRECTORS	Presiding Officer
QUORUM ANNOUNCED	Presiding Officer
OPEN FORUM	Presiding Officer
<b>MINUTES</b>	
Discussion and/or possible action concerning:	Secretary/Treasurer
Approval of minutes of meeting held December 2, 2025	
<b>FINANCIAL</b>	
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	
<b>GENERAL MANAGER REPORT</b>	
Meter Readings, Water Usage, Lake Level Report, Special Assessment and Additional CIA December 2025 report, update on sludge, pump repairs	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
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
<b>NEW BUSINESS</b>	
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

**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*