

**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, April 28, 2026, at 6:00 p.m.** in a private room at **Oscar 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 April 21, 2026, at 10:30 am.

AGENDA

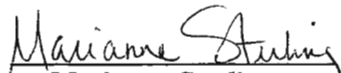
ANNOUNCEMENTS	Presiding Officer
CALL TO ORDER	Presiding Officer
ROLL CALL OF DIRECTORS	Presiding Officer
QUORUM ANNOUNCED	Presiding Officer
OPEN FORUM	Presiding Officer
MINUTES	
Discussion and/or possible action concerning:	Secretary/Treasurer
Approval of minutes of meeting held February 24, 2026	
FINANCIAL	
Discussion, acknowledgement and/or possible action concerning:	Presiding Officer
Acknowledgment of February 2026 Financials - Debt Service Ratio and Assets to Liabilities (emailed 3.23.26); also, March 2026 Financials – Balance Sheet, Debt Service Ratio and Assets to Liabilities and Cash Flow Report	
GENERAL MANAGER REPORT	
Meter Readings, Water Usage, Lake Level Report, Special Assessment and Additional CIA March 2026 report, update on 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
Amend Chaparral Expansion Contract with City of Harker Heights	General Manager
III. Discussion and/or possible action concerning:	President
Central Texas Water Alliance Membership	General Manager
NEW BUSINESS	
I. Discussion and/or possible action concerning:	President
Nomination and Election for 2026-2027 officers	
• President	
• Vice-President	
• Secretary/Treasurer	
2026-2027 Officer Election results	Chairperson/ Credentials Committee
II. Discussion and/or possible action concerning:	President
2025 Audit	General Manager

- | | |
|---|------------------------------|
| III. Discussion and/or possible action concerning:
Health Insurance 2026-2027/Payroll Administrator | President
General Manager |
| IV. Discussion and/or possible action concerning:
COLA Raise 2.8% | President
General Manager |
| V. Discussion and/or possible action concerning:
Emerson SCADA Upgrades \$12,000 | President
General Manager |
| VI. Discussion and/or possible action concerning:
Jurgensun Pumps Raw Water #3 \$23,100 | President
General Manager |
| VII. Discussion and/or possible action concerning:
Increase West Bell contract from 30,950,000 to 32,580,000 (million) gallons per month | President
General Manager |

COMMITTEE REPORTS

- | | |
|-------------------------------------|-------------|
| 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