## Bitter Creek Water Supply Corporation Meeting Agenda

October 27, 2025 6:00 p.m.

- A. Call to Order
- B. Determination of a Quorum
- C. Public Input
- D. Trailblazer
- E. Jacob | Martin

## Consent Agenda - Items F through I

- F. Approve Minutes September 22, 2025
- G. Approve New Membership and Transfers
  - Petty Leath Transfer FM CR 274
  - IREN Reinstall FM 611
  - CRMS New Tap CR 108
- H. Approve Adjustments
- I. Review Past Due
- J. Financial Report September 2025
- K. TCEQ, TWDB OR TRWA Business

TCEQ - Well Report

TWDB -

TRWA – Agenda must be posted 3 business days

- L. <u>Board to Enter Into Executive Session</u> Under Section 551 of the Texas Government Code 551.071
- M. Personnel
  - Robert Garza
- N. Old Business

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- O. New Business
  - Approve budget for 2026
  - Pay Raise Start
  - Replace Valves
  - Trac-N-Trol
- P. Manager Report
  - Water Loss
  - Althof Wells
- Q. Adjournment

