

Regular Board Meeting Agenda
Green Springs Water Supply Corporation
PO Box 129
Sanger, TX 76266
940.458.0116

Terry Tutt, President
Duana Bowling, Vice President
Greg Reding, Sec/Treasurer

Chris Clampitt, Board Member
Kathryn Dodd, Board Member
Dan Reding, Board Member

Notice is hereby given to Directors, Members and the interested public pursuant to the Texas Open Meeting Act, Tex. Gov't. Code 551.001 et seq. and the Cooperative's bylaws that the Board of Directors will convene in Regular Session on Tuesday October 7, 2025 at 5:30 pm. The meeting location is the Green Valley School, 6960 FM 2153, Aubrey, Texas 76227 at which time the following will be discussed:

- Call meeting to order
- Establish a Quorum
- Invocation
- Hear from public (public session limited to 15 minutes; each speaker limited to 3 minutes)
- Consider and possibly approve meeting Minutes from Tuesday April 29, 2025, Regular Meeting
- Treasurer's Report, Greg Reding
- Past Due Accounts, New Meters, Applications, Leaks/Repairs & Complaints/Concerns

NEW BUSINESS

- Utility Operations Updates (Tank Inspections, Engineer, Parts Recovery)
- Consider and possibly act on changes to bylaws and tariff regarding location of agenda postings
- Consider and possible act on changes to contract employee fees

OLD BUSINESS

- Consider and possible act on engaging engineer to help with plan to increase capacity per TCEQ requirements
- TCEQ Company Compliance Investigation Update
- Consider and possible act on the purchase of a container for storage to be placed on Well #2 Site
- Reading meters, Oct 11/12, Nov 15/16, Dec 13/14, Jan 10/11, Feb 14/15, Mar 14/15
- Green Valley School Reserved for the following dates for board meetings if needed:

Oct 7, Nov 4, Dec 2, Jan 6, Feb 3, Mar 3, Apr 7 (Annual Membership Meeting, May 5

Adjourn

If during the meeting, discussion of any item on this agenda should be held in an executive/closed meeting, the board will conduct an executive/closed meeting in accordance with the Texas Open Meetings Act, Texas Gov't Code, and Chapter 551, subchapters D & E. Before any executive/closed meeting is convened, the presiding officer will publicly identify the section or sections of the act authorizing the executive/closed meeting.

Shawn Reding
Manager

Executed this 3rd day of October 2025