

ELDERVILLE WATER SUPPLY CORPORATION  
P O BOX 7344  
LONGVIEW, TX. 75607  
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PLACE: ELDERVILLE WSC  
BOARD ROOM  
1033 GARDINER MITCHELL PARKWAY  
LONGVIEW, TX 75603

A REGULAR CALLED MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON **TUESDAY, SEPTEMBER 30, 2025**. ANY GUESTS OR MEMBERS ARE WELCOME TO ATTEND. THE MEETING WILL BEGIN AT 5:00 P.M.

- 1) CALL TO ORDER AND OPENING PRAYER.
- 2) RECEIVE PUBLIC COMMENTS AND/OR ANY WRITTEN CORRESPONDENCE FROM EWSC MEMBERS AND TAKE ANY NECESSARY ACTION REGARDING THE SAME.
- 3) CONSIDER APPROVAL OF AUGUST 26, 2025 BOARD MEETING MINUTES.
- 4) RECEIVE INFORMATION AND PRESENTAION FROM DEAN CARRELL AND JASON FLYNT WITH RESOURCE MONITOR, INC., REGARDING THE NEED FOR METER PLACEMENT IN VARIOUS PARTS OF PRESSURE PLAINS TO GAGE WATER PRESSURE AND HELP DETECT POSSIBLE WATER LOSS AND PRESSURE ISSUES AND TAKE ANY NECESSARY ACTION REGARDING SAME, INCLUDING, BUT NOT LIMITED TO, THE PURCHASE OF METERS AND RELATED EQUIPMENT.
- 5) RECEIVE, DISCUSS AND CONSIDER THE APPROVAL OF THE PROPOSED OPERATING BUDGET FOR 2025-2026 FISCAL YEAR.
- 6) RECEIVE REPORT FROM EWSC FIELD OPERATIONS.
- 7) RECEIVE, DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING THE QUOTE TO COMPLETE LINE IMPROVEMENTS AT BORDER STREET AND BUTANE STREET (COUNTY ROAD 2674) IN CONJUNCTION WITH THE BORDERS ESTATES DEVELOPMENT AND BETTER PERFORMANCE OF SYSTEM AT THAT LOCATION.
- 8) RECEIVE THE MONTHLY MANAGER'S REPORT.
- 9) RECEIVE, DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING ANNUAL MEETING AND ELECTION DOCUMENTS AND TIMELINE.
- 10) CONVENE INTO CLOSED SESSION:
  - a) **ATTORNEY CONSULTATION/GOV'T CODE SECTION 551.071.** CONSULTATION WITH ATTORNEY REGARDING THREATENED OR CONTEMPLATED LITIGATION AND/OR MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.
  - b) **PERSONNEL MATTERS/GOV'T CODE SECTION 551.074.** DELIBERATIONS REGARDING THE EMPLOYMENT, EVALUATION, DUTIES, AND COMPENSATION OF EACH INDIVIDUAL EWSC EMPLOYEE AND RECOMMENDATIONS FROM GENERAL MANAGER REGARDING EMPLOYEE EVALUATIONS, DUTIES AND COMPENSATION AS TO EACH EMPLOYEE.
- 11) CONVENE INTO OPEN SESSION.
  - a) **PERSONNEL MATTERS/GOV'T CODE SECTION 551.074.** DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING THE EMPLOYMENT, EVALUATION, DUTIES, AND COMPENSATION OF EACH INDIVIDUAL EWSC EMPLOYEE BASED UPON THE RECOMMENDATIONS PROVIDED BY THE GENERAL MANAGER PURSUANT TO HIS ANNUAL EMPLOYEE EVALUATIONS OF EACH EMPLOYEE.
- 12) RECEIVE AUDIT ENGAGEMENT LETTER FROM HMV LLC AND CONSIDER FOR APPROVAL.
- 13) CONSIDER OLD OR NEW BUSINESS FOR THE NEXT BOARD MEETING, OCTOBER 28, 2025.
- 14) ADJOURN.

NOTE: The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Texas Government Code §551.071); discussing real property matters (§551.072); discussing gifts and donations (§551.073); discussing personnel matters (§551.074); or discussing security personnel or devices (§551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

Should any member of the Elderville Water Supply Corporation wish to make a request/suggestion for improvement or communicate a grievance to the Board of Directors, said request or grievance may be presented during the public comment portion of the Agenda or may be reduced to writing and mailed to the Elderville Water Supply Corporation at the address set forth herein, above, in care of the presiding officer of the Elderville Water Supply Corporation. The Board of Directors will not tolerate, nor entertain any verbal or written attacks of individual Directors or employees of the Elderville Water Supply Corporation.