



Brushy Creek Water Supply Corporation

P. O. Box 168 Montalba, TX 75853-0168

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MONTHLY MEETING OF BOARD OF DIRECTORS

Date: November 18, 2025 – Time 6:00 PM

Call Meeting to Order – Quorum Determined

Public Input – Limited to 5 minutes

Reading of Minutes – Amendment and/or approval

Manager's Report – Monthly Operating Report, Discuss and Monitor Water loss, Pump reports – water loss by well, methods used to find and isolate leaks including walking lines. Include man hours associated with this effort, Repairs, Customer complaints, Maintenance and equipment, accidents and time loss, 2025 improvement projects. Take any necessary actions.

Monthly Financial Report – Discuss bank reconciliations, check register, Profit and Loss Budget and Balance Sheet. Approve payment of monthly bills. Take any necessary actions.

Old Business

Discuss and take any necessary action on Engineering updates regarding USDA loan project, from Sean Conners, with J F Fontaine & Associates.

Discuss and take necessary action on repairs to transfer switches for generators.

New Business

Hear presentation from Jessica Hester from Communities Unlimited regarding rate study and take any necessary action on rate increase.

Discuss and take any necessary action on Mutual Aid agreement.

Record vote on land purchase for remote Well #4 on ACR 404.

Discuss and take necessary action on employee raises.

Discuss and take any necessary action on employee Christmas bonuses.

Discuss pending and future business and upcoming Board meeting schedule.

Adjourn

Signed:


Troy Harbison – General Manager

Executive Session: 551.074 – To discuss the appointment, employment, evaluation, discipline, or dismissal of a public officer or employee.

Executive Session: 551.071 – Authorizes a governmental body to consult with its attorney in an executive session to seek his and her advice on legal matters, pending litigation, or a settlement offer.