

Brushy Creek Water Supply Corporation

P. O. Box 168 Montalba, TX75853-0168 167 An Co Rd 432 Palestine, TX 75803 903-549-2488 phone 903-549-2483 fax

SPECIAL CALLED MEETING OF BOARD OF DIRECTORS Date: June 3, 2025 – Time 6:00 PM

Call Meeting to Order – Quorum Determined

Public Input - Limited to 5 minutes

New Business

Pass Resolution declaring opposition of drilling of 20 + wells by Redtown Ranch, LLC

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.