

Kingsland Water Supply Corporation

PO BOX 73 KINGSLAND, TX 78639 – 1422 WEST DRIVE KINGSLAND, TX 78639

Office: 325.388.6611 Fax: 325.388.6135

NOTICE OF BOARD OF DIRECTORS MEETING

The Board of Directors of Kingsland Water Supply will hold a Meeting **on Tuesday October 14, 2025 at 5:00 PM** at the office located at 1422 West Drive, Kingsland, Texas 78639.

AGENDA

1. Call to Order and Pledge of Allegiance.
2. This meeting was posted in accordance with the Texas Open Meetings Act 551.043 -
 - A quorum has not ☐ has been ☐ reached.
3. Public Comments.
 - Persons wishing to make public comments must sign in on the sheet provided. When called upon by the Board President or residing Officer, members of the public may speak for three minutes. Inquiries to the Board members may not receive an immediate response.

The Board will deliberate and take action on the following items:
4. Approval of Minutes:
 - General Meeting of September 9, 2025
5. Request from Firefly Shores subdivision for approval of water service. Requested by Gary Martin
6. Operations Report – September 2025
7. Corporate Resolution to place an Amendment to the Corporate By-Laws on Article XV Dissolution – Distribution of Assets as required by the Texas Tax Code, Section 11.30 to maintain tax-exempt status for property tax.
8. Review and approve the Procedures for Conducting an Annual Meeting for KWSC January 13, 2026 Annual Members Meeting.
9. Discussion and possible action on DRDA, LLC. Proposal for annual review of KWSC for FY 2024 - 2025
10. Treasurer's Reports:
 - Cash Flow Report
 - Finances at a Glance
 - Asset Sheet
 - Balance Sheet
 - Profit & Loss

Kingsland Water Supply Corporation

PO BOX 73 KINGSLAND, TX 78639 – 1422 WEST DRIVE KINGSLAND, TX 78639

Office: 325.388.6611 Fax: 325.388.6135

11. Committees Reports:

- Personnel Committee
- Infrastructure Committee
- Credentials Committee
- Rate Committee
- Tariff Committee

12. Request for Future Agenda Items:

13. **Executive Session** to deliberate the (a) appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of officer or employee; to deliberate (b) the purchase, exchange, lease, or value of real property; or (c) to consult with attorney(s) to seek his or her advice on legal matters, as permitted by Section 551.074, Section 551.072 and Section 551 .071 of the Texas Open Meetings Act, Chapter 55 1 of the Texas Government Code.

14. The Board may also meet in **Open Session** to:

- Take action on any personnel matter discussed in the Executive Session,
- Take action on any real property matter discussed in the Executive Session
- Or to act on the advice of attorneys a mandated by Section 551 .102 of the Texas Open Meetings Act, Chapter 55 1 often Texas Government Code.

15. Adjournment.

Danny Stone / President

A handwritten signature in blue ink, appearing to read "Danny Stone", is written over a horizontal blue line.