

East Garrett Water Supply Corporation

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Agenda for August 21, 2025 @ 7:00pm

1. Call meeting to order
2. Approval of Minutes from July meeting.
3. Consider old business
4. New Business to be considered for future agenda for consideration and public comments from the floor.
5. General Manager Report
 - a. Discuss update on Care Flite Contract. Discuss
 - b. Possible Growth/ Infrastructure Discuss Equity
 - c. Buy in Fees for Future Capacity growth
 - d. Discuss Stand Pipe Rehab.
6. Discuss future item's for next agenda.
 - a. Consider meeting to be adjourned

At any time during the meeting and in compliance with the Texas Open Meeting Act chapter 551 Government Code, Vernon's Texas Codes, Annotated, the East Garrett Water Supply Corporation board may attorney-client matters (551.071) deliberation concerning real property (551.072): personal matters (551.074). Any subject discussed in executive session may be subject to action during and in open meeting.