

# East Garrett Water Supply Corporation

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## Agenda for September 18, 2025 @ 7:00pm

1. Call meeting to order
2. Approval of Minutes form March 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 TX DOT Road Project/ Water Line Relocation.
  - b. Discuss Funding for Asset Management/ Five year plan.
  - c. Discuss Stand Pipe Rehab update, doing work in stages.
  - d. Discuss future item's for next agenda.
6. Consider meeting to be adjourned

At any time during the meeting and in compliance wit the Texas Open Meeting Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the East Garrett Water Supply Corporation board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-clinet 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 open meeting.