

FOUR PINES WATER SUPPLY CORPORATION
Board of Directors Regular Meeting

Date: April 13, 2026

Time: 6 p.m.

Location: 905 Bassett Road, Palestine, TX

AGENDA

1. Call to Order and Determine a Quorum
2. Public Comment
Members of the public may address the Board on items posted on this agenda only. Comments are limited to five (5) minutes per speaker. No action or discussion may be taken on matters not posted. Individuals wishing to address the Board during the Public Comment portion of the meeting must complete a speaker card prior to the meeting being called to order. Speakers will be recognized by the presiding officer and must relate to items posted on the meeting agenda. The Board may not deliberate or take action on matters not posted in accordance with the Texas Open Meetings Act.
3. Consent Agenda
The Consent Agenda is considered to be self-explanatory and will be enacted with one motion. There will not be a separate discussion of these matters. However, any Consent Agenda item may be removed for individual consideration pursuant to a request by a Four Pines Water Board Member.
 - A. Approval of minutes
 - B. Approval of financial reports
 - C. Approval of current monthly bills and expenditures
4. Business Office Secretary's Report for Previous Month
 - A. "Deposit Check Off List" (Monthly deposit totals)
 - B. "Adjustments" Report
 - C. "Reconciliation" CPA report (Detail, Summary, Profit & Loss, Balance Sheet)
 - D. Vera Bank Statement(s)
 - E. Customer Information/Issues
5. Operation Manager's Report
 - A. System Operations and Maintenance
 - i. Meter Installations
 - ii. Water Leaks
 - iii. Locates
 - iv. Flushing
 - B. Cut offs
 - C. "Director's Report" (Water production and usage)
 - D. Regulatory compliance and TCEQ matters
 - E. Capital projects and repairs
6. Old Business
 - A. Discussion and possible action on previously posted matters:

- Discussion, Consider and take action of approval of customer line extension on ACR 422 (Leslie Starr and Daniel Nunez – Realtor)
- 7. New Business
 - a. Update (if any) from Fontaine Study (Leslie Starr)
 - b. Information on possible USDA Grant (Mendi Perry)
 - c. Update on board meeting preparations for future meetings (Marla Naylor)
 - d. Consider and take action on new Business Office hours (Marla Naylor)
 - e. Consider and take action to send a letter to members on current Water Board Information and an update on USDA loan. (Mendi Perry)
 - f. Consider and take action on Customer Communication and Branding for Four Pines Water Supply Corporation (Mendi Perry)
- 8. Review of submitted applications for vacant Board Director position (Marla Naylor)
- 9. Executive Session

The Board will convene in closed session under Chapter 551, Texas Government Code, including discussion in the following matter(s):

 - a. Personnel (§551.074)
- 10. Reconvene in Open Session

Discussion and possible action on matters discussed in Executive Session.
- 11. Adjournment

POSTING CERTIFICATION

This agenda was posted in accordance with the Texas Open Meetings Act at least three business days prior to the meeting.