

FOUR PINES WATER SUPPLY CORPORATION
Board of Directors Regular Meeting

Date: June 8, 2026
Time: 6 p.m.
Location: 905 Bassett Road, Palestine, TX

POSTED
at 11:42 o'clock A.M.

JUN - 3 2026

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 Administrative Assistant'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. Presentation of System Operations, Maintenance, and Compliance Matters
 - B. Capital projects and repairs
 - C. Update (if any) from Fontaine Study
6. Old Business
 - A. Discussion and possible action on previously posted matters:
 1. Consider and take action to send a letter to members on current Water Board Information and an update on USDA loan.
 2. Consider and take action on Customer Communication and Branding
7. New Business
 - A. Discussion and possible action regarding the purchase of a new pressure washer

MARK STAPLES
County Clerk, Anderson County, Texas
By MS Clerk

- a. Discussion and possible action regarding hiring for Administrative Assistant position
 - B. Discussion and possible action for a Policy Implementation Plan
 - C. Other new business (Discussion Only - No Action)
- 8. Review of applications submitted for vacant Board Director positions
- 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.