NORTH MILAM WSC
BOARD OF DIRECTORS' MEETING
March 16, 2026

Notice is hereby given that the North Milam Water Supply Corporations Board of Directors will meet **Monday, March 16, 2026, immediately following the Annual Membership Meeting at the Marak Parish Center, 6633 FM 2269, Buckholts, Texas.** The Board reserves the right to act on any information items. Items to be presented:

AGENDA

1. Call meeting to Order by presiding officer.

2. Roll Call of Directors and establish a Quorum.

3. Public Comment.

4. Elect New Officers

5. Consent Agenda:

   1. Minutes of Previous Meetings and payment of bills.

   2. Financial Statements and Adjustments Report.

6. Discuss/Action – Operator's report.

7. Discuss/Action – Data Center.

8. Discuss/Action – System Study.

9. Discuss/Action – Report from Duff Consulting Engineers.

10. Discuss/Action - Approve updated Tariff with update fees.

11. Discuss/Action – Small Claims Court suit.

12. Adjournment of meeting.

The North Milam Water Supply Corporation is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodation and equal opportunity for effective communications will be provided upon request. Please contact the Corporation office at 254-697-4016 at least 24 hours in advance if accommodation is needed.
During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.

Public comments will be limited to three (3) minutes from each individual desiring to speak. The public comment period will be limited to one hour. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.

"This Institution is an equal opportunity provider."