

**SHARON WATER SUPPLY CORPORATION
6175 N. STATE HWY. 37
WINNSBORO, TX 75494-6492**

NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN THAT SHARON WATER SUPPLY CORPORATION'S BOARD OF
DIRECTORS WILL MEET FOR A REGULAR MEETING**

DATE: October 27, 2025

TIME: 6:30 P. M.

**LOCATION: SHARON WATER SUPPLY OFFICE
6175 N. STATE HWY. 37, WINNSBORO, TX 75494**

AGENDA

- I. CALL MEETING TO ORDER BY PRESIDING OFFICER**
- II. CHECK RECORDER FOR ACCURACY**
- III. ROLL CALL OF DIRECTORS AND ESTABLISH A QUORUM**
- IV. PRAYER**
- V. PUBLIC COMMENTS (Limited to 3 minutes on each subject)**
- VI. COMMITTEE REPORTS**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A. DISCUSSION / ACTION ON 2026 SHARON WSC CALENDAR**
 - B. DISCUSSION / ACTION ON 2026 ANNUAL MEETING TIMELINE**
 - C. DISCUSSION / ACTION ON 2026 ANNUAL MEETING PROCEDURES**
 - D. DISCUSSION / ACTION ON FM 556 TEST WELL QUOTES**
 - E. DISCUSSION / ACTION ON 07-00265-01 REQUEST FOR RESERVICE**
 - F. DISCUSSION / ACTION ON OPEN MEETINGS ACT TRAINING FOR DIRECTORS**
 - G. DISCUSSION / ACTION ON CAMP OZARK NONSTANDARD SERVICE INVESTIGATION**
 - H. DISCUSSION / ACTION ON 2026 COMMITTEE MEETINGS**
 - I. DISCUSSION / ACTION ON 2026 HEALTH INSURANCE RENEWAL**
- IX. CONSENT ITEMS**
 - A. APPROVAL OF LAST REGULAR MEETING MINUTES**

**IF DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN
THE EXECUTIVE OR CLOSED SESSION, THE BOARD WILL CONVENE IN SUCH EXECUTIVE OR CLOSED SESSION IN
ACCORDANCE WITH SECTION 551 OF THE TEXAS GOVERNMENT CODE, ET. SEQ.**

B. MANAGER'S REPORT

OPEN DISCUSSION OF ANY BUSINESS RELATED MATTER CONCERNING SHARON WATER SUPPLY CORPORATION. NO OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM DISCUSSED, BUT MAY BE PLACED ON FUTURE AGENDAS FOR OFFICIAL ACTION.

X. ADJOURNMENT