

**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: December 8, 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 COMMITTEE MEETINGS**
 - B. DISCUSSION / ACTION ON 2026 CAPITAL EXPENDITURE PROJECTS – PIPE STORAGE**
 - C. DISCUSSION / ACTION ON CASH MANAGEMENT**
 - D. DISCUSSION / ACTION ON GRANTS UPDATE**
 - E. DISCUSSION / ACTION ON MASTER PLAN UPDATE**
 - F. REQUEST MOTION FOR ADJOURNMENT TO EXECUTIVE SESSION TO DISCUSS AND
DELIBERATE ON THE FOLLOWING ITEMS AS ALLOWED BY THE GOVERNMENT
CODE, TITLE, SUBCHAPTER D, SECTION 551.074(A)(2)**
 - 1. MANAGERS REVIEW**
 - G. RECONVENE OPEN SESSION AND STATE PURPOSE OF EXECUTIVE SESSION**
 - H. ENTERTAIN ADDITIONAL DISCUSSION AND / OR ACTION ON ITEM VIII – F: 1**
- IX. CONSENT ITEMS**

**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.**

A. APPROVAL OF LAST REGULAR MEETING MINUTES

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