

Arledge Ridge Water Supply Corporation
P.O. BOX 233
BAILEY TEXAS 75413
903-583-7514

*****NOTICE*****

MONTHLY BOARD OF DIRECTORS MEETING

WHERE: May Community Room
DATE: June 11, 2026
TIME: 7:00 p.m.
LOCATION: May Community Room at First United Bank, 120 W
Sam Rayburn Dr, Bonham, TX 75418

*****AGENDA*****

1. Convene Meeting and confirm quorum present;
2. Public Comments. (Limit of 3 minutes per speaker) The board is unable to take any action on any items not already listed as an Agenda item;
3. Guest McClanahan and Holmes to present the Fiscal Year 2025 Audit;
4. Discuss and take possible action regarding results of Joshua Collins meter investigation;
5. Review and consider approval of minutes of the Special Meeting on May 14, 2026;
6. Review, consider and take possible action to approve the income and trial balance report for May 2026;
7. Manager's Report – Review, discuss and take possible action on any item presented in the Manager's Report;
8. Discuss and take possible action on Well 2 repairs and re-drill;
9. Discuss and take possible action on real estate acquired to re-drill Well 2 located at 563 CR 4730;
10. Convene into Executive Session, if needed;
11. Re-convene into Regular Session;
12. Take action on any items discussed in Executive Session, if needed; and
13. Adjourn.

Notes to the Agenda

1. . The Board of Directors may vote and/or act upon each of the items listed in this Agenda.
2. The Board of Directors reserves the right to recess into Executive Session concerning any item listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act, including, but not limited to, the following: (i) Section 551,071, consultation with the district's attorney; (ii) Section 551,072, deliberations related to the purchase, exchange, lease, or value of real property; (iii) Section 5551.074, deliberations related to personnel or to hear complaints or charges against an employee; or (iv) any other matter for which deliberation is permitted in closed session.
3. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the Secretary at (903)583-7514 at least two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that on June 5, 2026, at 9 :00 a.m., I posted this Agenda (i) on the front door of the administrative office of Arledge Ridge Water Supply Corporation, located at 251 FM 1553, Bonham, Texas 75418, facing the outside and visible to the public at all times, and, (ii) on the corporation's official website: <https://arwatersupply.com>.

Arledge Ridge Water Supply Corporation
Next Regular Meeting (July 9, 2026)

By: _____
Penni Smallwood