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

******NOTICE******

MONTHLY BOARD OF DIRECTORS MEETING

WHERE: May Community Room

DATE: November 12, 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. Review and consider approval of Minutes of the October 15, 2026, meeting;
4. Review and consider taking action to approve the Balance Sheet and Statement of Activity report for October 2026;
5. Dunaway engineer to provide updates on Well 2 re-drilling approval process;
6. Dunaway to attend meeting to discuss water supply infrastructure grant;
7. Consider a Resolution to engage the engineers to make the grant application on the Corporation's behalf;
8. Review and consider approval of the 2027 Board of Directors Application, and Ballots.
9. Manager's Report – Review, discuss and take possible action on any item presented in the Manager's Report, including:
    a. Leak repairs: Experienced more leaks than usual due to dry weather; all leaks have been repaired;
    b. Reporting: All reports have been submitted and chlorine bottles changed out with no issues;
    c. Other duties: All duties completed with no major issues.
10. Convene into Executive Session, if necessary;

11. Section 551.074, deliberations related to personnel matters;

    a. Annual compensation review for Office Manager
    b. Annual compensation review for Office Manager Back up
    c. Annual compensation review for General Manager
    d. Annual compensation review for Field Operator
    e. Annual compensation review for Office Part-time Employee

12. Reconvene into Regular Session;

13. Take action on anything coming out of Executive Session, if needed;

14. 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 legal counsel; (ii) Section 551,072, deliberations related to the purchase, exchange, lease, or value of real property; (iii) Section 551.074, deliberations related to personnel matters or to hear complaints or charges against an employee; or (iv) discussion of security devices or security audits (Section 551.076 and 551.089), or (v) 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 November 6, 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 (January 14, 2027)

By: _____
Gracie Jones