

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: May 14, 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 April 9, 2026 Board Meeting, and review and consider approval of amended minutes of November 13, 2025 Board Meeting;
4. Review and consider taking action to approve the income and trial balance report for April 2026;
5. Review and consider approval of Resolution Authorizing The Purchase of Real Property and Associated Financing;
6. Review and consider approval of Resolution Designating Authorized Signatories for Corporation Bank Accounts;
7. Discuss and consider strategies to enhance communication with Members;
8. Manager's Report – Review, discuss and take possible action on any item presented in the Manager's Report;
9. Receive update on GTUA;
10. Receive Update on USDA loan application, discuss and take possible action;
11. Receive Update on seeking a Community Development Block Grant;
12. Executive Session;

13. Reconvene into Regular Session;
14. Take action on anything coming out of Executive Session, if needed;
15. 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 May 8, 2026, at 4:00p.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 (June 11, 2026)

By: \_\_\_\_\_  
Gracie Jones