

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

*****NOTICE*****

MONTHLY BOARD OF DIRECTORS MEETING

WHERE: Arledge Ridge Water Supply Office
DATE: October 9, 2025
TIME: 7:00 p.m.
LOCATION: Water Office located at Hwy 78 and 1553

*****AGENDA*****

Convene Meeting and Confirm Quorum Present

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

Review and Consider Approval of Minutes of September 11, 2025

Review and consider taking action to approve the income and trial balance report for August 2025

Follow up on Jean and Jennifer Baker's meter after test

Discuss and take possible action on social media and our website and communication with our members and the public

Discuss and take possible action to add Nathaniel Wahlquist and Bob Irish to the bank accounts

Discuss and take possible action to remove Ken Martin and Bill Steward from the bank accounts

Review and discuss waiver of one month's water bill for victims of domestic violence

Manager's Report – Review, discuss and take possible action on any item presented in the Manager's Report

Update on GTUA

Update on USDA loan application

Executive Session

Reconvene Regular Session

Take Action on anything coming out of Executive Session, if needed

Adjourn

Notes to the Agenda

- I. 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 551.074, deliberations related to district personnel or to hear complaints or charges against an officer or 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 October 3, 2025, 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://arwataersupply.com>.

Arledge Ridge Water Supply Corporation
Next Meeting (November 13, 2025)

By: _____
Penni Smallwood