

LINDALE RURAL WATER SUPPLY

AGENDA

OCTOBER 27, 2025

6:30 PM

15934 CR 431

OPENING PRAYER

MEETING CALLED TO ORDER BY PRESIDING OFFICER

1. PUBLIC COMMENT
2. MIKE WARD TO PRESENT 2024 AUDIT
3. APPROVAL OF MINUTES FROM SEPTEMBER 22, 2025 BOARD MEETING
4. APPROVAL OF FINANCIALS FOR THE MONTH OF SEPTEMBER 2025
5. DISCUSS AND CONSIDER AWARDING BY RESOLUTION A CONTRACT FOR GRANT ADMINISTRATION SERVICES FOR APPLICATION PREPARATION AND PROJECT ADMINISTRATION OF THE FISCAL YEAR 2025 DISASTER SUPPLEMENTAL PROGRAM FUNDING THROUGH THE ECONOMIC DEVELOPMENT ADMINISTRATION AND AUTHORIZING THE EXECUTION OF A CONTRACT.
6. DISCUSS AND CONSIDER AWARDING BY RESOLUTION A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR APPLICATION PREPARATION AND PROJECT IMPLEMENTATION OF THE FISCAL YEAR 2025 DISASTER SUPPLEMENTAL PROGRAM FUNDING THROUGH THE ECONOMIC DEVELOPMENT ADMINISTRATION AND AUTHORIZING THE EXECUTION OF A CONTRACT
7. DISCUSS/APPROVE CONTRACT REGARDING CCN ON FM 849
8. COMMITTEE REPORTS
9. DIRECTORS REPORT
10. MANAGER'S REPORT
11. TECHNOLOGY REPORT
12. EXECUTIVE SESSION

CLOSED MEETING BY PRESIDING OFFICER

EXECUTIVE SESSION TGC551

SUBCHAPTER TGC551-074 AND 015

1. DISCUSSION REGARDING PERSONNEL

CLOSE EXECUTIVE SESSION

REOPEN REGULAR MEETING

CLOSE REGULAR MEETING BY PRESIDING OFFICER

CERTIFIED

