

LINDALE RURAL WATER SUPPLY

ANNUAL MEMBERS' MEETING AGENDA

FEBRUARY 23, 2026

7:00PM

15934 CR 431

OPENING PRAYER

MEETING CALLED TO ORDER BY PRESIDING OFFICER

1. WHEREAS ONLY THREE PEOPLE SUBMITTED APPLICATIONS FOR THE FOUR OPEN POSITIONS THUS CREATING AN UNOPPOSED ELECTION FOR EACH POSITION PURSUANT TO TEXAS WATER CODE SECTION 67.0055;

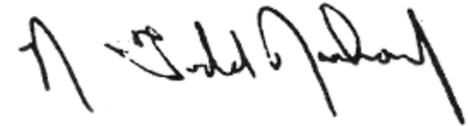
NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF LINDALE RURAL WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

LOUIE BROWN
WILLIE DIXON
PAUL KLING III (COMPLETE MARTIN MAPES

2. OPEN FORUM (COMMENTS FROM MEMBERSHIP LIMITED TO THREE MINUTES PER MEMBER)
3. REPORT FROM THE PRESIDENT OF THE BOARD
4. FINANCIAL REPORT BY ACKER & COMPANY
5. GENERAL MANAGERS REPORT

CLOSE OF MEETING BY PRESIDING OFFICER

CERTIFIED

A handwritten signature in black ink, appearing to read "A. [unclear] [unclear]", is written below the word "CERTIFIED".