

**BOARD OF DIRECTORS -REGULAR MEETING**  
**Monday, October 19, 2026**

**AGENDA**

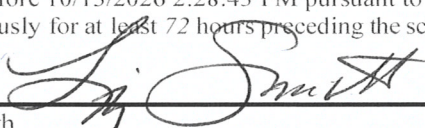
The Board of Directors of Angus Water Supply Corporation, located at 212 Fm 739, TX, will hold their Regular Monthly Meeting on Thursday **October 19,2026** at 7:00 p.m.

1. Call to Order
2. Attendance
3. Others Present
4. Public Forum - Limit Three (3) Minutes
  - a. Joe Gonzales 3700 Knight Road water leak
  - b. 3M Contracting-contract review
5. Presentations
6. Consent Agenda
  - a. Approval of September 21,2026 minutes (no quorum)
  - b. Regular Meeting Minutes for September 28,2026
7. Operations Report
8. Business Agenda
  - a. Consider Joe Gonzales 3700 Knight Road water leak options
  - b. Consider 3M Contracting-contract review
  - c. Consider Approval of the Operations Report
  - d. Consider A committee for budget formation
  - e. Consider Approval of design of Property Plant #2
  - f. Patrick Patterson to speak on CIAC
  - g. Consider Approval of the Financial Statements starting March 2026 through September 2026
9. Other Business
10. Executive Session
  - a. As authorized by the Texas Government Code, Section 551.074 Personnel Matters.
  - b. Consider and take action on the termination of Office Manager/ Accounts receivable
  - c. Hiring of Angela Montfort for the position of Accounts receivable
11. Reconvene in Open Session
12. Discuss and Consider Action from Executive Session
13. Future Agenda Items
14. Next Regular Scheduled Meeting is November 19,2026 at 7:00 p.m.
15. Adjournment

I, Angela Montfort, Office Manager, do hereby certify that this notice of meeting was posted at the following locations:

- Angus Water Supply Corporation
- [www.anguswsc.com](http://www.anguswsc.com)

On or before 10/13/2026 2:28:43 PM pursuant to the TEXAS OPEN MEETINGS ACT and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
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Liz Smith  
President  
Angus Water Supply Corporation