

LINDALE RURAL WATER SUPPLY

AGENDA
7:00 PM

APRIL 27, 2026

15934 CR 431

OPENING PRAYER

MEETING CALLED TO ORDER BY PRESIDING OFFICER

1. PUBLIC COMMENT
2. APPROVAL OF MINUTES FROM MARCH 23, 2026 BOARD MEETING
3. APPROVAL OF FINANCIALS FOR THE MONTH OF MARCH 2026
4. APPOINT NEW CREDENTIAL COMMITTEE FOR 2027 ELECTION
5. DISCUSSION/APPROVAL REGARDING 16101 CR 4100 CLAIM
6. DISCUSSION/APPROVAL REGARDING THE SALE OF CCN OFF 849 TO NKA PROPERTIES
7. DISCUSSION/APPROVAL REGARDING DISPOSAL OF OLD SCADA EQUIPMENT
8. COMMITTEE REPORTS
9. DIRECTORS REPORT
10. MANAGER'S REPORT
11. TECHNOLOGY REPORT
12. DISCUSSION/APPROVAL NEXT BOARD MEETING TIME AND DATE
13. EXECUTIVE SESSION

CLOSED MEETING BY PRESIDING OFFICER

EXECUTIVE SESSION TGC551

SUBCHAPTER TGC551-074 AND 015

1. CONFLICT OF INTEREST

CLOSE EXECUTIVE SESSION

REOPEN REGULAR MEETING

CLOSE REGULAR MEETING BY PRESIDING OFFICER

CERTIFIED

