

# LINDALE RURAL WATER SUPPLY

## AGENDA

FEBRUARY 2, 2026

7:00 PM

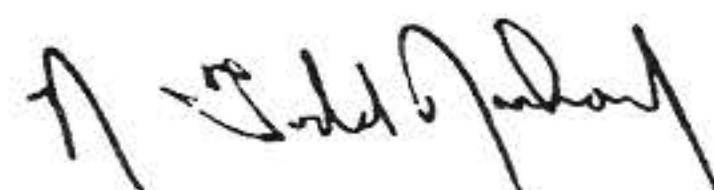
15934 CR 431

## OPENING PRAYER

## MEETING CALLED TO ORDER BY PRESIDING OFFICER

1. PUBLIC COMMENT
2. BETH PRAYTOR TO ADDRESS THE BOARD REGARDING LOCK FEES.
3. APPROVAL OF MINUTES FROM NOVEMBER 24, 2025 BOARD MEETING
4. APPROVAL OF FINANCIALS FOR THE MONTH OF NOVEMBER 2025
5. APPROVAL OF FINANCIALS FOR THE MONTH OF DECEMBER 2025
6. APPROVAL/DISCUSSION TO ADD HUNTER HOUSER TO TEXAS BANK AND TRUST CHECKING ACCOUNT
7. APPROVAL/DISCUSSION REGARDING MR. FLEMING – 18108 CR 431, GIVING PERMISSION TO THE CITY OF LINDALE TO SERVICE THIS ADDRESS.
8. APPROVAL/DISCUSSION REGARDING CR 4112 PROPERTY.
9. DISCUSS AND CONSIDER AWARDING BY RESOLUTION A CONTRACT FOR GRANT ADMINISTRATION SERVICES PERTAINING TO THE APPLICATION AND IMPLEMENTATION, IF AWARDED, OF THE WSC'S 2024 HAZARD MITIGATION GRANT PROGRAM (HMGP) GRANTS UNDER DR-4798 HURRICANE BERYL FROM THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) AND AUTHORIZING THE EXECUTION OF A CONTRACT.
10. DISCUSS AND CONSIDER AWARDING BY RESOLUTION A CONTRACT FOR ENGINEERING SERVICES PERTAINING TO THE APPLICATION AND IMPLEMENTATION, IF AWARDED, OF THE WSC'S 2024 HAZARD MITIGATION GRANT PROGRAM (HMGP) GRANTS UNDER DR-4798 HURRICANE BERYL FROM THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) AND AUTHORIZING THE EXECUTION OF A CONTRACT.
11. COMMITTEE REPORTS
12. DIRECTORS REPORT
13. MANAGER'S REPORT
14. TECHNOLOGY REPORT
15. EXECUTIVE SESSION

**CERTIFIED**



CLOSED MEETING BY PRESIDING OFFICER

EXECUTIVE SESSION TGC551

SUBCHAPTER TGC551-074 AND 015

CLOSE EXECUTIVE SESSION

REOPEN REGULAR MEETING

CLOSE REGULAR MEETING BY PRESIDING OFFICER