

LINDALE RURAL WATER SUPPLY

AGENDA

SEPTEMBER 23, 2025

6:30 PM

15934 CR 431

OPENING PRAYER

MEETING CALLED TO ORDER BY PRESIDING OFFICER

1. PUBLIC COMMENT
2. DISCUSSION/APPROVAL APPOINTING PAUL KLING III TO SERVE THE REST OF MARTIN MAPES TERM AS A BOARD MEMBER.
3. DISCUSSION/APPROVAL REGARDING JEFF DARDEN REPLACING MARTIN MAPES AS SECRETARY/TREASURER.
4. DISCUSSION/APPROVAL UPDATING SIGNATURE CARDS FOR ALL BANKING ACCOUNTS AND EDWARD JONES ACCOUNT.
5. APPROVAL OF MINUTES FROM AUGUST 25, 2025 BOARD MEETING
6. APPROVAL OF FINANCIALS FOR THE MONTH OF AUGUST 2025
7. DISCUSSION/APPROVAL REGARDING SELLING PROPERTY ON CR 4112
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

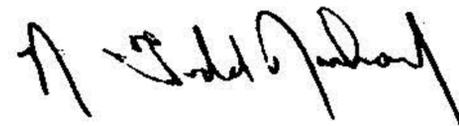
1. DISCUSSION REGARDING PERSONNEL

CLOSE EXECUTIVE SESSION

REOPEN REGULAR MEETING

CLOSE REGULAR MEETING BY PRESIDING OFFICER

CERTIFIED

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