

NORWOOD WATER SUPPLY CORPORATION

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A REGULAR CALLED MEETING OF THE BOARD OF DIRECTORS OF THE NORWOOD WATER SUPPLY CORPORATION (NWSC) WILL BE HELD ON **MONDAY, October, 13, 2025**. ANY GUESTS OR MEMBERS ARE WELCOME TO ATTEND. THE MEETING WILL BEGIN AT **7:00 P.M.** AND WILL BE HELD AT **2800 S. LOOP 256, PALESTINE, TEXAS 75801 (KING BUFFET)**.

- 1) Call to order and opening prayer.
- 2) Consider approval of the September 2025 board meeting minutes.
- 3) Consider approval of the September 2025 financial reports.
- 4) Receive and vote to approve monthly Director - Manager's Report (from Janice Powell).
- 5) Receive and vote to approve report from NWSC field operations (Paul Pipkin).
- 6) Review, discuss and approve open invoices, including, but not limited to, invoices for professional services, including attorneys and engineers currently providing professional services to NWSC.
- 7) Update on matters assigned to Velvin & Weeks Consulting Engineers, Inc.
 - a) Receive, discuss and take any necessary action regarding final Alternative Capacity Requirement submission to TCEQ pertaining to elevated storage and pressure tank options. Board to have formal vote to approve the preferred option.
 - b) Receive, discuss and take any necessary action regarding options for system upgrades pertaining to system storage and pressure upgrades.
 - c) Discussion on financing options and processes
- 8) Receive nominations for and elect an Assistant Secretary-Treasurer; or appoint a Deputy/Assistant to help the Secretary-Treasurer with administrative matters. (tabled from September Meeting)

- 9) Receive, discuss and take any necessary action regarding formulation of Board Committee to begin review of the current Tariff of NWSC in order to update and amend current Tariff.
(Tabled from September Meeting)
- 10) Consider old or new business for the board meeting scheduled in November of 2025.
- 11) Adjourn.

NOTE: This notice was posted in accordance with the Texas Open Meeting Act, as amended. The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Texas Government Code §551.071); discussing real property matters (§551.072); discussing gifts and donations (§551.073); discussing personnel matters (§551.074); or discussing security personnel or devices (§551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

Should any member of the Norwood Water Supply Corporation wish to make a request/suggestion for improvement or communicate a grievance to the Board of Directors, said request or grievance may be presented during the public comment portion of the Agenda or may be reduced to writing and mailed to the Norwood Water Supply Corporation at the address set forth herein, above, in care of the presiding officer of the Norwood Water Supply Corporation. The Board of Directors will not tolerate, nor entertain, any verbal or written attacks of individual Directors or employees of the Norwood Water Supply Corporation.