

Danny Naranjo
President

Maxie Beyer
Vice President

Tino Olivares
Secretary/Treasurer

SKIDMORE

Water Supply Corporation
P. O. Box 290
Skidmore, Texas 78389

(361) 881-4888 - website: www.skidmorewater.com

Mark Garcia
Director

James Walls
Director

Lisa Baker
General Manager

Regular Meeting Notice and Agenda

Notice is hereby given that the Board of Director's of SKIDMORE WATER SUPPLY CORPORATION will meet at the Skidmore Water Supply office located at 423 E. St. Mary's Street in Skidmore, Texas, on Tuesday, September 16, 2025 at 8:30 am. Following is the agenda for the meeting: (Prior notification is requested for those wishing to be placed on the agenda)

- I. DECLARE QUORUM
- II. CALL TO ORDER
- III. INVOCATION
- IV. MEMBER/PUBLIC COMMENT (Limit 3 minutes for each speaker/presenter)
- V. MINUTES
 - A. Review and approve minutes for August 19, 2025 Regular Meeting
- VI. MONTHLY REPORTS
 - A. Maintenance
 - B. Financial
- VII. CLOSED/EXECUTIVE SESSION
 - A. Legal advice from attorney
 - B. Real property transaction deliberations
 - C. Prospective gift deliberations
 - D. Personnel matter deliberations - employee evaluations
 - E. Security device/security audit deliberations
- VIII. ITEMS OF BUSINESS
 - A. Discussion regarding possible acquisition of Tynan Water Supply Corporation
 - B. Discussion and possible action regarding clarifier rebuild
 - C. Discussion and action on raising outside water sales rates
 - D. Approve 2024 Audit Report
 - E. Other Business
 - F. Next scheduled Regular Board Meeting – October 21, 2025 at 8:30 am
- IX. ADJOURNMENT

The above notice of the REGULAR MEETING of SKIDMORE WATER SUPPLY CORPORATION, was posted with the Bee County Clerk's Office, 105 W. Corpus Christi Street, Rm.103, Beeville, Texas 78102 (via email) and on Skidmore Water Supply's website (www.skidmorewater.com) to meet the notice and posting requirements.

Danny Naranjo
BOARD PRESIDENT