LITTLE ELM VALLEY WSC

BOARD OF DIRECTORS MEETING AGENDA

September 9, 2026

Notice is hereby given that the Little Elm Valley Water Supply Corporations Board of Directors will meet **Wednesday, September 9, 2026 @ 6 p.m.** in the **Troy United Methodist Church, 2500 FM 935, Troy, Texas**. The Board reserves the right to act on any information items. Items to be presented are as follows: [1]

Agenda

1. Call meeting to Order by presiding officer.

2. Roll Call of Directors and establish a Quorum.

3. Public Comments [2]

4. Manager's Report.

5. Consent Agenda:
   - A. Minutes of previous meetings.
   - B. Payment of bills.
   - C. Financial Statements and Adjustments Reports.
   - D. Report from CTWSC Member.

   Discuss/Action - Ongoing Items:
   - A. Lead and Copper Rule Inventory.
   - B. Plant #3 Improvements.
   - C. Plant #5 Improvements.
   - D. ServLine Protection Program for Customers.

6. Discuss/Action – Increase of Capital Impact Fees.

7. Adjournment of meeting.

Little Elm Valley Water Supply Corporation is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodation and equal opportunity for effective communications will be provided upon request. Please contact the Corporation office at 254-697-4016 at least 24 hours in advance if accommodation is needed.

1. During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.
2. Public comments will be limited to five (5) minutes from each individual desiring to speak. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.

"This institution is an equal opportunity provider."