

**SHARON WATER SUPPLY CORPORATION  
6175 N. STATE HWY. 37  
WINNSBORO, TX 75494-6492**

**NOTICE OF MEETING**

**NOTICE IS HEREBY GIVEN THAT SHARON WATER SUPPLY CORPORATION'S BOARD OF DIRECTORS WILL MEET FOR A REGULAR MEETING**

<b>DATE: January 26, 2026</b>
<b>TIME: 6:30 P. M.</b>
<b>LOCATION: SHARON WATER SUPPLY OFFICE</b>
<b>6175 N. STATE HWY. 37, WINNSBORO, TX 75494</b>

**AGENDA**

- I. CALL MEETING TO ORDER BY PRESIDING OFFICER**
- II. CHECK RECORDER FOR ACCURACY**
- III. ROLL CALL OF DIRECTORS AND ESTABLISH A QUORUM**
- IV. PRAYER**
- V. PUBLIC COMMENTS (Limited to 3 minutes on each subject)**
- VI. COMMITTEE REPORTS**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
  - A. DISCUSSION / ACTION ON FINALIZING THE AGENDA, BALLOT, AND NOTICE OF ANNUAL MEETING**
  - B. DISCUSSION / ACTION ON PASSING RESOLUTION DECLARING ELECTED AL UNOPPOSED CANDIDATES AND DIRECT THAT RESOLUTION BE POSTED AT THE CORPORATION'S MAIN OFFICE**
  - C. DISCUSSION / ACTION ON 2026 BUDGET**
  - D. DISCUSSION / ACTION ON 2026 CAP-EX PROJECTS – PIPE STORAGE BUILDING**
  - E. DISCUSSION / ACTION ON CASH MANAGEMENT**
  - F. DISCUSSION / ACTION ON 2025 FINANCIAL AUDIT**
  - G. DISCUSSION / ACTION ON MAPPING SYSTEM**
- IX. CONSENT ITEMS**
  - A. APPROVAL OF LAST REGULAR MEETING MINUTES**
  - B. MANAGER'S REPORT**

<b>IF DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN THE EXECUTIVE OR CLOSED SESSION, THE BOARD WILL CONVENE IN SUCH EXECUTIVE OR CLOSED SESSION IN ACCORDANCE WITH SECTION 551 OF THE TEXAS GOVERNMENT CODE, ET. SEQ.</b>
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**OPEN DISCUSSION OF ANY BUSINESS RELATED MATTER CONCERNING SHARON WATER SUPPLY CORPORATION. NO OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM DISCUSSED, BUT MAY BE PLACED ON FUTURE AGENDAS FOR OFFICIAL ACTION.**

**X. ADJOURNMENT**