

**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**

**DATE: November 10, 2025**

**TIME: 6:30 P. M.**

**LOCATION: SHARON WATER SUPPLY OFFICE  
6175 N. STATE HWY. 37, WINNSBORO, TX 75494**

**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 CAMP OZARK NSSI**
  - B. DISCUSSION / ACTION ON 2026 HEALTH INSURANCE RENEWAL**
  - C. DISCUSSION / ACTION ON 2026 CAPITAL EXPENDITURE PROJECTS**
  - D. DISCUSSION / ACTION ON 2026 COMMITTEE MEETINGS**
  - E. DISCUSSION / ACTION ON HAYES ENGINEERING HYDRAULIC STUDY**
  - F. DISCUSSION / ACTION ON VISA GIFT CARDS**
  - G. DISCUSSION / ACTION ON CHRISTMAS BONUS FOR EMPLOYEES**
  - H. REQUEST MOTION FOR ADJOURNMENT TO EXECUTIVE SESSION TO DISCUSS AND  
DELIBERATE ON THE FOLLOWING ITEMS AS ALLOWED BY THE GOVERNMENT  
CODE, TITLE, SUBCHAPTER D, SECTION 551.074(A)(2)**
    - 1. SALARY REVIEW**
    - 2. MANAGERS REVIEW**
  - I. RECONVENE OPEN SESSION AND STATE PURPOSE OF EXECUTIVE SESSION**

**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.**

**J. ENTERTAIN ADDITIONAL DISCUSSION AND / OR ACTION ON ITEM VIII – H: 1,2**

**K. DISCUSSION / ACTION ON GRANTS UPDATE**

**IX. CONSENT ITEMS**

**A. APPROVAL OF LAST REGULAR MEETING MINUTES**

**B. MANAGER’S REPORT**

**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**