

A Regular Meeting of the Board of Directors of Sharyland Water Supply Corporation will be conducted at 6:30 P.M. Thursday, January 15, 2026, at the Corporation Offices located at 321 S. Shary Blvd., Alton, Texas 78573. At that time, the following items will be discussed and considered for action.

## AGENDA OF A REGULAR MEETING OF SHARYLAND WATER SUPPLY CORPORATION JANUARY 15, 2026

1. Call to Order

THE SHARYLAND WATER SUPPLY CORPORATION (SWSC) RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION REGARDING ANY MATTER LISTED ON THE AGENDA AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; AND/OR REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE. ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

2. Pledge of Allegiance

3. Confirm Posted Meeting Notice and Establish Quorum

4. Welcome Visitors

5. Public Comments

6. Approve December 2025 Regular Meeting Minutes

7. Status Report and Possible Action on

A. TxDOT Waterline Improvement Projects

8. Consider and Possibly Approve Uniform Non-Standard Water Service Agreements

A. Claywood Holdings, LLC – Cesar A. Chapa, Alton Valley Heights Subdivision, Bryan N 4 ¼ (W), 78 Lots

B. Rhodes Development Inc. – Nicholas B. Rhodes, Anaqua at Tres Lagos Subdivision Phase II, Tres Lagos Blvd (N) & Shary Rd 1/2 (W), 126 Lots

C. Uptown Luxury Holdings, LLC – Amrit Keswani, Up North on Ware Road Apartments & Business Center Subdivision, Ware N 6 1/10 (E), 2 Lots

9. Committee Reports and Possible Action

A. Corporation Policy Review Committee

B. Credentials Committee

C. Executive Directors Committee

D. Finance and Development Committee

E. Scholarship Committee

10. Review and Possibly Approve December 2025 Financial Reports

11. General Manager Report

A. Annual Meeting update

i. Newsletter has been sent out/published on SWSC website

ii. Director's applications are due on February 6, 2026 by 12:00 p.m.

B. Water Rights Lease Update

C. Texas Water Development Board Water Supply and Infrastructure Grants Implementation Plan

D. General Manager Professional Development Schedule

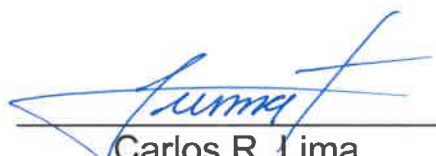
E. Holiday Office Closing, February 16, 2026, Presidents Day

F. Next Board Meeting, February 19, 2026

12. Executive Session

13. Adjournment

I certify that this is a true and correct copy of the Agenda for the January 15, 2026 meeting of the Board of Directors of Sharyland Water Supply Corporation.

  
Carlos R. Lima  
General Manager