

A Regular Meeting of the Board of Directors of Sharyland Water Supply Corporation will be conducted at 6:30 P.M. Thursday, March 19, 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 MARCH 19, 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 February 2026 Regular Meeting Minutes
7. Status Report and Possible Action on
  - A. TxDOT Waterline Improvement Projects
8. Presentation and Approval of 2025 Annual Audit Report by Carr, Riggs, and Ingram
9. Discussion and Possibly Approve Administrative Fees Regarding Cross Connection Control Program
10. Consider and Possibly Approve Uniform Non-Standard Water Service Agreements
  - A. Vista Paloma, LLC – Kevin L. Hughes, Vista Paloma Subdivision, Taylor N 3 ¼ (E), 5 Lots
  - B. Meza Homes, Inc – Victor R. Meza Sr., Westside Manor Subdivision Phase I, Trospen N 5 ½ (W), 48 Lots
  - C. Lark Heights Development, LLC – James M. Casasnovas, Lark Apartments Subdivision, Taylor N 4 (S/E), 1 Lot
  - D. CSL Construction & Development, LLC – Carlos S. Lugo Jr., The Grove on Moorefield Subdivision, Moorefield N 2 ¾ (E), 52 Lots
  - E. Mendoza Schulz Design and Construction LLC – Jean D. Mendoza Pogan, MB Estates Subdivision, Trospen N 6 E 1/8 (S), 1 Lot
11. Consider and Possibly Approve Water Line Access Agreements
  - A. CSL Construction & Development, LLC – Carlos S. Lugo Jr., The Grove on Moorefield Subdivision, Moorefield N 2 ¾ (E), 52 Lots
12. Consideration And Possible Approval to Engage SL Environmental Law Group for PFAS/PFOA Settlement Claims
13. Committee Reports and Possible Action
  - A. Corporation Policy Review Committee
  - B. Credentials Committee
  - C. Executive Directors Committee
    - i. Approve Administrative Fees Regarding Cross Connection Control Program
    - ii. Drought Contingency Plan and Conservation Fees
    - iii. PFAS/PFOA Settlement Claim Legal Services
    - iv. Board Meeting Schedules
  - D. Finance and Development Committee
  - E. Scholarship Committee
14. Review and Possibly Approve February 2026 Financial Reports
15. General Manager Report
  - A. Equipment Acquisition Updates
  - B. TEEX Training Partnership
  - C. Annual Meeting, March 23, 2026
  - D. Texas Rural Water Association Conference, March 25, 2026 to March 27, 2026

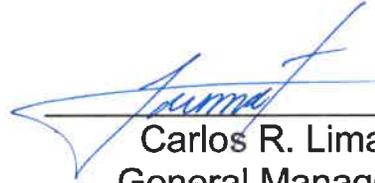
E. Next Board Meeting, April 16, 2026

F. Holiday Office Closing April 3, 2026, Good Friday

16. Executive Session

17. Adjournment

I certify that this is a true and correct copy of the Agenda for the March 19, 2026 meeting of the Board of Directors of Sharyland Water Supply Corporation.



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Carlos R. Lima  
General Manager