

AGENDA OF A REGULAR MEETING OF SHARYLAND WATER SUPPLY CORPORATION SEPTEMBER 18, 2025

1. Call to Order
2. Pledge of Allegiance
3. Confirm Posted Meeting Notice and Establish Quorum
4. Welcome Visitors
5. Public Comments
6. Approve August 2025 Regular Meeting Minutes
7. Status Report and Possible Action on
 - A. TxDOT Waterline Improvement Projects
8. Consider and Possibly Approve Updated SWSC 2026 Scholarship Application
9. Consider and Possibly Select SWSC Credentials Committee for the 2026 Annual Membership Meeting
10. Consider and Possibly Approve Water Line Access Agreements
 - A. Fortis Land Company, LLC – Omar F. Garcia, Hibiscus Heights Subdivision, Troster N 3 ¾ (W), 48 Lots
 - B. 4C Direct Development, LLC – Sky F. Cummings, Sendero Ranch Subdivision, Troster N 2 7/8 (W), 27 Lots
11. Update and Discussion Regarding UID Water Rights Acquisition
12. Consider and Possibly Authorize the General Manager to Submit a Proposal for the Purchase of Class “A” and Class “B” Irrigation-Use Water Rights
13. 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
 - i. Met on August 27, 2025
14. Review and Possibly Approve August 2025 Financial Reports
15. General Manager Report
 - A. Test Well Funding Commitment
 - B. IRS Audit Update
 - C. SWSC Website Outage Map Update
 - D. Next Board Meeting, October 16, 2025
 - E. Thanksgiving Luncheon, November 21, 2025
 - F. Save the Date End of Year Party, December 5, 2025
16. Executive Session
 - A. Update on WTP 3 Structural Concerns
 - B. Discussion of General Manager Performance Evaluation
17. Adjournment

I certify that this is a true and correct copy of the Agenda for the September 18, 2025 meeting of the Board of Directors of Sharyland Water Supply Corporation.


Carlos R. Lima
General Manager