

**NOTICE OF REGULAR MONTHLY MEETING**  
**BLACK ROCK WATER SUPPLY CORPORATION BOARD OF DIRECTORS**

AGENDA

April 25,2026 CALL TO ORDER AT 11:30 AM

**Black Rock Water Supply Corporate Office**  
5901 New Hope Rd  
Aubrey, Texas 76227

**NOTICE IS HEREBY GIVEN** that there will be a meeting of the Black Rock Water Supply Corporation Board of Directors at the stated date, time, and location. The matters to be considered and acted upon at the Board Meeting are set forth below.

1. Call to order
2. Roll call
3. Election of Officers
4. Appointment of Credentials Committee
5. Adjourn

Executed this 20th day of April 2026



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**General Manager**

**NOTE:** If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.