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

AGENDA

November 10th, 2026 CALL TO ORDER AT 6:30 PM

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. **President's Remarks**
4. **Secretary's Report**
5. **Manager's Report**
6. **Member Comments**
7. **Approve minutes of October meeting**
8. **Approve use of TRWA annual meeting guidelines**
9. **Discuss preliminary 2027 budget**
10. **Approve annual Christmas bonus**
11. **Discussion and action on future agenda Items**
12. **Adjourn**

Executed this 5th day of November, 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.