

ELDERVILLE WATER SUPPLY CORPORATION
P O BOX 7344
LONGVIEW, TX. 75607
PHONE: 903-643-2692 FAX: 903-643-0868

PLACE: ELDERVILLE WSC
BOARD ROOM
1033 GARDINER MITCHELL PARKWAY
LONGVIEW, TX 75603

A REGULAR CALLED MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON **TUESDAY, AUGUST 25, 2026**. ANY GUESTS OR MEMBERS ARE WELCOME TO ATTEND. THE MEETING WILL BEGIN AT 5:00 P.M.

- 1) CALL TO ORDER AND OPENING PRAYER.
- 2) RECEIVE PUBLIC COMMENTS AND/OR ANY WRITTEN CORRESPONDENCE FROM EWSC MEMBERS AND TAKE ANY NECESSARY ACTION REGARDING THE SAME.
- 3) CONSIDER APROVAL OF THE JULY 28, 2026, EWSC BOARD OF DIRECTORS MEETING. MINUTES.
- 4) CONSIDERAPPROVAL OF THE FINANCIAL REPORTS FOR JULY 2026.
- 5) RECEIVE, DISCUSS AND TAKE ANYNECESSARY ACTION REGARDING IMPROVEMENTS NEEDED FOR THE LTV PUMP STATION ON FM 349.
- 6) RECEIVE DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING CRITICAL LINE UPGRADE NEEDED IN THE MONROE AREA AT FM 1249 AND CR 287 D.
- 7) RECEIVE REPORT FROM EWSC FIELD OPERATIONS.
- 8) RECEIVE THE MONTHLY MANAGER'S REPORT.
- 9) CONSIDER OLD OR NEW BUSINESS FOR THE SEPTEMBER 29TH BOARD MEETING.
- 10) ADJOURN.

NOTE: The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Texas Government Code §551.071); discussing real property matters (§551.072); discussing gifts and donations (§551.073); discussing personnel matters (§551.074); or discussing security personnel or devices (§551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

Should any member of the Elderville Water Supply Corporation wish to make a request/suggestion for improvement or communicate a grievance to the Board of Directors, said request or grievance may be presented during the public comment portion of the Agenda or may be reduced to writing and mailed to the Elderville Water Supply Corporation at the address set forth herein, above, in care of the presiding officer of the Elderville Water Supply Corporation. The Board of Directors will not tolerate, nor entertain any verbal or written attacks of individual Directors or employees of the Elderville Water Supply Corporation.