



UG-98-2025-30781

NOTICE OF REGULAR MEETING ON JULY 8, 2025
OF BOARD OF DIRECTORS OF
CENTRAL TEXAS REGIONAL WATER SUPPLY CORPORATION (“CTRWSC”)

Notice is hereby given to the public and to all of the Directors of CTRWSC of a regularly scheduled quarterly meeting of the Board of Directors of CTRWSC (the “3rd Quarter of 2025 Board of Directors Meeting”) on July 8, 2025. A copy of the agenda for such meeting is attached.

The 3rd Quarter of 2025 Board of Directors Meeting for CTRWSC will be held in person at the offices of EPCOR USA, 11010 Coachlight Street, Suite 202, San Antonio, Texas 78216, at 10:30 a.m. on July 8, 2025. Members of the public may attend in person or via video conference or telephonically. **Members of the public who choose not to attend in person may call into the meeting or attend via video conference, by utilizing the following information:**

Microsoft Teams and Telephone Information:

Topic: CTRWSC 2nd Quarter of 2025 Board of Directors Meeting

Time: July 8, 2025 10:30 AM Central Time (US and Canada)

Join Microsoft Teams Meeting

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>

Meeting ID: 272 045 883 841

Passcode: c9tU2GC3

Or call in (audio only)

+1 737-219-1110,,971891395# United States, Austin

Phone Conference ID: 971 891 395#

Find your local number: <https://dialin.teams.microsoft.com/bd11ca26-9243-4cd6-81ac-7ea2ff9c2ab0?id=971891395>

Central Texas Regional Water Supply Corporation Notice of Board Meeting – July 8, 2025

In accordance with the Open Meetings Act and with Article VII, Section 1 of CTRWSC's Amended and Restated Bylaws, this notice is posted, executed, and transmitted this the 26th day of June, 2025, which is at least seventy-two (72) hours in advance of the 3rd Quarter of 2025 Board of Directors Meeting.

/s/ 

Jacob Hoyer, Attorney for CTRWSC

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AGENDA

1. Call to order and determination of quorum.
2. Public Comments. This is an opportunity for members of the public to address the Board of Directors concerning an issue of public interest that is not on the agenda. Each organization shall have a total of five (5) minutes to speak, and each individual citizen shall have a total of three (3) minutes to speak. In addition to this opportunity to comment publicly on an issue of public interest that is not on the agenda, the Chair will give an opportunity for public comment after discussion of each agenda item should any members of the public attend this regularly-called Board of Directors meeting.
3. Approval of minutes of the April 8, 2025, board meeting and ratification of actions taken at the April 8, 2025, board meeting.
4. Quarterly summary of work provided by EPCOR Services Inc. (Operating Service Provider) and discussion of services provided by the Operating Service Provider to CTRWSC.
5. Manager's Report. Comments on open operational and administrative matters.
6. General Counsel's Report. Summary of legal work completed during the previous quarter and overview of open legal matters.
7. Consideration of and possible action on approval or ratification of pending or paid invoices and payments.
8. Consideration of and possible action on the formation of a committee to review and recommend potential candidates to become a Member of the Corporation and to be elected to fill the vacant Place 1 position on the Board of Directors.
9. Consideration of and possible action on appointment of two Directors to serve on the committee formed to evaluate and recommend candidates to become a Member of the Corporation and to be elected to fill the vacant Place 1 position on the Board of Directors.
10. Recess meeting for the Board to hold a closed Executive session.

EXECUTIVE/CLOSED SESSION: A closed meeting (or, "executive session") may be held pursuant to Section 551.071, 551.072, and 551.074 of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code on one or more topics set out in the agenda, including:

(1) to consult with CTRWSC's attorney(s) regarding matters for which consultation with CTRWSC's attorney(s) is required, such as pending or contemplated litigation, and/or settlement negotiations, as authorized by Section 551.071,

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(2) to deliberate regarding real property transactions related to CTRWSC's municipal public water supply project, where deliberation in an open meeting would have a detrimental effect on CTRWSC's position in negotiations, as permitted under Section 551.072, such as all land acquisition matters pertaining to the municipal public water supply project of CTRWSC, and encroachment agreements affecting CTRWSC-owned easements, and

(3) to deliberate personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, as permitted under Section 551.074.

The Board of Directors may consider the following items in Executive Session. The Board of Directors may also consider any other matter posted on this agenda if there are issues that require consideration in Executive Session, and the Board of Directors announces that the item will be considered during Executive Session. No items will be acted upon in Executive Session. Should Board action be required, action will take place when the Open Meeting is reconvened.

11. Discussion of pending encroachment agreements affecting CTRWSC-owned easements.
12. Discussion of real property negotiation related to request from potential buyer/lessee.
13. Discussion of possible litigation and pending settlement negotiations related to CTRWSC-owned easements.
14. Discussion of personnel matters.

End Executive Session.

15. Re-convene Regular Meeting of Board of Directors to take action on any matter discussed in Executive Session, if necessary.
16. Discuss 2025-2026 calendar and schedule for meetings.
17. Adjourn Regular 3rd Quarter of 2025 Board of Directors Meeting.

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