MARLOW WSC
BOARD OF DIRECTORS MEETING AGENDA
September 14, 2026

Notice is hereby given that the Marlow Water Supply Corporations Board of Directors will meet **Monday, September 14,, 2026 @ 3:00 p.m. at the offices of Whitmire Land and Title Services, 411 E. 1st St, Cameron, Texas.** The Board reserves the right to act on any information items. [1]

Items to be presented are as follows:

Agenda

1. Call meeting to Order by presiding officer.
2. Roll Call of Directors to establish a Quorum.
3. Public Comment. [2]
4. Discuss/Action – FEMA Grant.
5. Manager's Report.
6. Consent Agenda:
    a. accept minutes of previous meetings and monthly expenditures.
    b. review financial statements
    c. lead and copper inventory.
    d. 2022 POSGCD grant.
7. Discuss/Action – 2025 POSGCD grant project.
8. Discuss/Action – Appoint member to fill board vacancy.
9. Adjourn meeting.

[1] During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.
[2] Public comments will be limited to five (5) minutes from each individual desiring to speak. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.

"This institution is an equal opportunity provider, and employer."