

BCY WATER SUPPLY CORPORATION
P.O. Box 7
Tennessee Colony, TX. 75861
903-928-2841

AGENDA

February 11, 2026

Notice is hereby given that the BCY WSC Board of Directors will hold the regular monthly meeting on Tuesday, February 17, 2026. The meeting will be called to order at 7:00 p.m. at the office located at 370 FM 645. If during the course of the meeting any discussion of any item on the agenda should be held in Executive or Closed Session, the Board of Directors will convene in accordance with the Open Meeting Records Act, Title 5 Chapter 551, Government Codes.

The agenda will be as follows:

1. Open Forum- limit of one speaker / presenter for each topic / group to five minutes each.
2. Approve / Amend: January Minutes
3. Approve / Amend: January Directors' Report
4. Approve / Amend: January Financial Reports
5. Discuss / Action: Operator's Report
6. New Business:
 - A. Discuss / Action: Set Annual Meeting for April 21, 2026
7. Old Business:
 - A. Discuss / Action: Improvement Projects
 - B. Discuss / Action: Rate Increase
8. Executive Session
 - A. Discuss / Action: If Needed
9. Open Meeting:
 - A. Discuss / Action: If Needed
10. Adjourn

Vickey Quarles
Vickey Quarles, Office Manager
BCY Water Supply Corporation

cc: file

Website- <http://bcywater.myruralwater.com/>

Directors
Office

