

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

**AGENDA**

July 13, 2026

Notice is hereby given that the BCY WSC Board of Directors will hold the regular monthly meeting on Tuesday, July 21, 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: June Minutes
3. Approve / Amend: June Directors' Report
4. Approve / Amend: June Financial Report
5. Approve / Amend: Accountant's Compilation Report for 2026 2<sup>nd</sup> Quarter
6. Discuss / Action: Operator's Report
7. New Business: None
8. Old Business:
  - A. Discuss / Action: Zelestra Seeking Approval for Letter Agreement Regarding Skull Creek Solar
  - B. Discuss / Action: Improvement Projects
9. Executive Session
  - A. Discuss / Action: If Needed
10. Open Meeting:
  - A. Discuss / Action: If Needed
11. Adjourn

***Vickey Quarles***

Vickey Quarles, Office Manager  
BCY Water Supply Corporation

cc: file  
website- <http://bcywater.myruralwater.com/>  
Directors  
Office

