

Mercy Water Supply Corporation

BOARD OF DIRECTOR'S MEETING #500

November 20, 2025

Notice is hereby given that Mercy Water Supply Corporation will host its regular monthly meeting on November 20, 2025, 7:00 pm at the Corporation Office; 51 Perry Lane, Cleveland, Texas. Everyone wishing to attend is encouraged to do so.

ITEMS TO BE PRESENTED

- 1. MEETING TO ORDER.
- 2. INVOCATION.
- 3. PUBLIC FORUM (LIMIT 3 MINUTES).
- 4. DISCUSS AND APPROVE MINUTES FOR OCTOBER 2025.
- 5. DISCUSS AND APPROVE TREASURER'S REPORT FOR OCTOBER 2025.
- 6. DISCUSS OPERATORS REPORT FOR OCTOBER 2025.
- 7. DISCUSS AND APPROVE AUDIT 2024.
- 8. DISCUSS AND APPROVE BUDGET 2026
- 9. DISCUSS AND APPROVE ELECTION PROCDURES 2026.
- 10. DISCUSS CHRISTMAS PARTY.
- 11. DISCUSS CD'S
- 12. DISCUSS RATES & DEPREATION.
- 13. DISCUSS NEW BUSINESS FOR THE NEXT AGENDA.
- 14. ADJOURNMENT.

IF NEEDED ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES AS AUTHORIZED UNDER TITLE 6, CHAPTER 551.074, AND GOVERNMENT CODE

I certify that the above agenda for this meeting of the Board of the Mercy Water Supply Corporation was posted on the door at the office of Mercy Water Supply located at 51 Perry Lane Cleveland, TX and posted online at

www.mercywatersupply.myruralwater.com on November 17, 2025

11:00 am pursuant to Chapter 551 of the Texas Government Code.

Kelley Allbright Kelley Allbright Office Manager

Signature and Printed name and title of person responsible for posting.