

WHITE SHED WATER SUPPLY CORPORATION
5167 N FM 273
IVANHOE TX 75447
(903)583-4928

AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: Saturday, April 18, 2026
TIME: 8:00 a.m.
PLACE: Office Warehouse located at 5167 N FM 273, Ivanhoe, Texas 75447

AGENDA

1. Call to Order and Declaration of Quorum.
2. Approve minutes from December 20, 2025, January 17, 2026, and March 10, 2026.
3. Public Comments. (Limit of 3 minutes per speaker).
4. Review of the financial reports ending January 31, 2026, February 28, 2026, and March 31, 2026.
5. Review of the Director's reports and the Past Due List.
6. General Manager's report on operational and other activities of the corporation.
7. Old Business:
8. New Business:
 - (a) Discussion and possible action on choosing the winning bid to drill well #7.
 - (b) Discuss hiring an office worker.
9. Future Agenda Items.
10. Adjournment.

Notes to the Agenda

The Board of Directors may vote and/or act upon each of the items listed in this Agenda.

1. The Board of Directors reserves the right to recess into Executive Session concerning any item listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act, including, but not limited to, the following: (i) Section 551.071, consultation with the district's attorney; (ii) Section 551.072, deliberations related to the purchase, exchange, lease, or value of real property; (iii) Section 5551.074, deliberations related to district personnel or to hear complaints or charges against an officer or employee; or (iv) any other matter for which deliberation is permitted in closed session.
2. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the Secretary at (903)583-4928 at least two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that on April 13, 2026, at 1:30 p.m., I posted this Agenda (i) in the front window of the administrative office of White Shed Water Supply Corporation, located at 5167 N FM 273, Ivanhoe, Texas 75447, facing the outside and visible to the public at all times, and, (ii) on the corporation's official website: <https://whiteshedwsc.ruralwaterusa.com>.

By: Cindy Gann
Cindy Gann, Office Manager

Next Meeting: May 16, 2026, 8:00 a.m.