



RAMEY WATER

SUPPLY CORP.
P.O. Box 58
MINEOLA, TX 75773
(903) 569-6502

Agenda for Ramey Water Supply Corporation Board Meeting

Date: Monday, September 8, 2025 @ 6 pm at 3400 CR 2330, Mineola, TX. 75773

1. Call meeting to order by presiding officer.
2. Roll call of Directors and establish a quorum.
3. Welcome and recognize guest/visitor.
4. Public forum (5 minutes per speaker, per issue).
5. Approved minutes from the previous board meeting on August 11 and Special called Meeting on August 20, 2025.

Field Supervisor Report:

6. Approve Directors Report for August 2025.
7. System update.
8. Well 8.

General Manager /Office Manager Report:

9. Financial Report for July 2025.
10. 2024 Audit.
11. 2026 Election. Need a motion to proceed with the 2026 SUD Election.

12. Discussion/Action: 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 would convene in such executive or closed session in accordance with the Open Meetings Act, Session 551 of Texas Government Code ET SEQ.

13. Personnel.