

# Marsha Water Supply Corporation

## Board of Directors

### Agenda

Thursday 19 February 2026  
6:30pm ---- Comfort Suites conference room

*This is an open meeting, held per Government Code chapter 551.  
Notice must be published 3 business days before the day of the meeting, per Government Code 551.041*

- | item | seq | topic  |
|------|-----|--|
|      | 1.  | <b>Call to order</b>   |
|      | 2.  | <b>Comments from the Public</b> - <i>In accordance with the Texas Attorney General's Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board. No formal action, discussion, deliberation, or comment will be made by the Board. Each person providing public comment will be limited to 3 minutes.</i> |
|      | 3.  | <b>Meeting Administration - Adopting the consent agenda, and structuring the agenda for this meeting</b>   |
|      | 4.  | <b>R/A - Cancellation of Membership for R221RIV</b>  |
|      | 5.  | <b>R/A - Salaries</b>  |
|      | 6.  | <b>Discussion - Upgrade Plan Draft Review</b>  |
|      | 7.  | <b>Discussion - Asset Management Training</b>  |
|      | 8.  | <b>Discussion - Preliminary Rate Change Introduction</b>   |
|      | 9.  | <b>Discussion - Corporate Update and Status, includes Officer Reports, Operator Update, Customer Contacts, Committee Reports, and Directors</b>  |

#### Proposed Consent Agenda

- |  |     |  |
|--|-----|--|
|  | 10. | <b>Report - Financials</b>                                 |
|  | 11. | <b>Report - Water Usage</b>                                |
|  | 12. | <b>Report - TWDB Water Use Report and Water Loss Audit</b> |
|  | 13. | <b>Report - Atchley Election Results Letter</b>            |

Note: R/A - Discussion Review/Approve or Adopt

reminder 89R-1075-HB1522 eff 1 Sep, 3 business days and budget post