

**P.O. Box 87
7416 State Hwy 22
Brandon, Texas 76628**

The regular meeting of the Board of Directors for Brandon-Irene Water Supply Corporation will be held on Thursday, **March 13, 2025** at **7:00 P.M.** in the Brandon Community Center.

The agenda for the meeting is as follows;

1. Call meeting to order;
2. Presentation and approval of minutes from the Feb 13 & March 3 2025 meetings;
3. Public Comments Open-Forum;
4. Approval of amended and restated Aquilla contract;
5. Discuss the withdrawal of funds from construction reserve account; Action if needed;
6. Discuss calibration of wells; Action if needed;
7. Progress of resolution of TCEQ violations;
8. Discuss having Ford 350 repaired to use for a trade in; Action if needed;
9. Discuss Engineer study on wells; Action if needed;
10. Discuss consolidation of bank accounts; Action if needed;
11. Discuss reduction of Aquilla water production; Action if needed;
12. Transfers, revocations or new membership approval;
13. Manager's Report;
14. Operator's Report;
15. Review Financial report and pay Bills;
16. Adjourn;