

Shiloh Water Supply Corporation Notice of Monthly Meeting

This notice is posted and filed pursuant to: Texas Open Meeting Act (Government Code Chapter 551), Texas Water Code-Chapter 67, Texas Non-Profit Corporation Act, and By-laws of Corporation.

Notice is hereby given that the Shiloh WSC will meet for the monthly meeting at the Shiloh Community Center, at 6:00 PM on Tuesday, May 19, 2026. An open meeting will be held, and the Board reserves the right to act on any information items. Items to be presented are as follows.

Agenda

1. Call meeting to order by presiding officer and establish a Quorum.
2. Proof of Posting.
3. Welcome and Recognize Guests.
4. Members comment (limit to 3 minutes and one speaker per issue – 1 hour maximum.)
5. Approve the minutes of March 17, 2026 and April 14, 2026 meetings and financial reports.
6. Take action on changing signature of officers at the banks.
7. Discuss and take action on membership applications and leak relief applications.
8. Update on tower for internet.
9. Discuss any updates from STV Engineering.
10. Discuss an increase in water meters cost and impact fee.
11. Discuss progress on Contract with the City of Mexia and Bi Stone MWSD.
12. Discuss and/or act on current water system projects and Manager's report.
13. Office Administrator's report.
14. Items to include on the next agenda.
15. Adjournment of meeting.

I, Ruth Sandoval, Office Administrator, do hereby certify this notice was posted at the office of the Shiloh Water Supply Corporation by 5:00 p.m., May 15, 2026, pursuant to the Texas Open Meeting Act.

Ruth Sandoval