

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, October 21, 2025. 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 the September 16, 2025 meeting and financial report.
6. Discuss and/or act on the replacement of Ryan Fleming as Director.
7. Discuss and act on new tower for internet and review for approval of contract.
8. Discuss and approve any updates and/or funding from STV Engineering.
9. Discuss for action membership applications and leak relief applications.
10. Discuss progress on Contract with the City of Mexia and Bi Stone MWSD.
11. Discuss and/or take action on current water system projects and Manager's report.
12. Office Administrator's report.
13. Items to be included on the next agenda.
14. 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 4:00 p.m., October 15, 2025 pursuant to the Texas Open Meeting Act.

Ruth Sandoval