

Avalon Water Supply and Sewer Service Corp.

PO Box 70

Avalon, TX. 76623

Agenda

Officers

Kay Leamon, President

Ernest Harrell, Vice president

Marilyn Seidlitz Secretary/Treasurer

Directors

Jimmy Brown

Calvin Phillips

Debra Wakeland

Daniel Tidwell

Regular Monthly Meeting

The regular meeting for Avalon Water Supply and Sewer Service Corp. Will be held at the Avalon Water Department, 531 N FM 55, Avalon, Texas on Thursday, December 11th, 2025, at 7:00pm.

1. Call meeting to order.

- A. Verify presence of quorum
- B. Declare notices legally posted according to TOMA
- C. Roll call.

2. Consent Agenda: All matters listed under this section, are considered to be routine by the Board of Directors and will be enacted/approved by one motion. Approval of the Consent Agenda authorizes the General Manager to execute all matters necessary to implement or make suggested changes to each item. There may be separate discussion of these items and any item may be removed from the Consent Agenda for separate discussion and consideration by any member of the Board.

- A. Public Comments
- B. General Manager's report.*
- C. Operators report.*
- D. President's report.*
- E. Read Minutes of Monthly Meeting of October 9th, 2025. **
- F. Financials ***

3. Action Agenda: The Board reserves the right on all matters listed under this section to take action by motion and vote. Said action including but not limited to; Discuss, amend, table, approve or reject as is determined appropriate by the majority of the quorum.

(A) Discuss and possibly vote to approve accepting David Waishes to fill vacant board member position

(B) Discuss and vote to possibly approve CPA to perform 2025 Water Audit, Wastewater Audit, and 990 Form

(C) Discuss and possibly vote to approve proposed 2026 water and wastewater budgets

(D) Discuss and possibly vote to approve the sell of the old unused pressure tank located at Well #2

(E) Discuss and possibly vote to approve Member application packets for expiring terms for (3) current board members expiring in March 2026.

(F) Discuss and vote to possibly approve opening a new bank account with Harmony Bank for Wastewater.

(G) Discuss and possibly vote to approve opening 1 savings account with Harmony Bank to be dedicated to CO-BANK

(H) discuss and possibly vote to approve opening a savings account with Harmony Bank to be dedicated to USDA.

(I) Discuss and possibly vote to approve closing CD # 71895910 in amount of \$8,987.69 to pay off loan # 32880-30 in amount of \$7,741.99 and deposit the remaining amount into our savings account.

(J) Discuss and possibly vote to approve closing CD # 30276 in the amount of \$40,937.88 to pay off loan #32880-10 in the amount of \$29,330.20 and deposit the remaining amount into our savings account.

(K) Discuss and possibly vote to approve closing CD # 30277 early with penalty in the amount of \$24,703.13 and depositing remaining amount into our savings account.

(L) Closed session under 551.074, to discuss personnel matters

The governing body of Avalon Water Supply And Sewer Service Corp. reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, and authorized by Texas Government Code 551, or to seek the advice of an attorney on any matter in which the duty of the attorney to Avalon Water Supply And Sewer Service Corporation under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551 or as otherwise may be permitted under 551

(M) Open session to end meeting


4. Adjournment.

The governing body of Avalon Water Supply And Sewer Service Corp. reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, and authorized by Texas Government Code 551, or to seek the advice of an attorney on any matter in which the duty of the attorney to Avalon Water Supply And Sewer Service Corporation under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551 or as otherwise may be permitted under 551

* All verbal reports will be available only on the digital copy of the minutes.

** Copies of all will be available in digital format during normal office hour no earlier than two working days after the meeting. Charges for copy/copies will apply, in accordance to Texas Government Code, Chapter 551 subsection B sec 551.021.

*** Copies will be available the night of the meeting at no cost. For copies after meeting refer to above.


Marilyn Seidlitz, Secretary/Treasurer
Or Authorized Agent