Avalon Water Supply and Sewer Service Corp.

PO Box 70 Avalon Tx. 76623

Agenda

Officers	**Directors**
Kay Leamon, President	Jimmy Brown
Ernest Harrell, Vice President	David Waishes
Marilyn Seidlitz Secretary/Treasurer	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, November 12, 2026 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 discussions of these items, and any item may be removed from the consent Agenda for separate discussion and consideration by any member of the Board.

3.
   A. Public Comments
   B. General Manager's report
   C. Operators report
   D. President's report.
   E. Read Minutes of Monthly Meeting of 7/9/2026
   F. Financials

Approve Consent Agenda:

4. Action Agenda: The Board reserves the right on all matters listed under this section to act by motion and vote. Said action including but not limited to; Discuss, amend, table, approve or reject as is determined appropriate by a majority of the quorum.
5. Discuss and approve purchasing a trailer large enough to haul a mini excavator.
6. Discuss and approve possible purchase of a mini excavator.
7. Discuss and approve end-of-year appreciations checks for employees.
8. Review and amend the Emergency Response Plan.
9. Review and make possible changes to proposed budget for 2027
10. Adjournment

The governing body of the 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 Board of Texas clearly conflict 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 will be available the night of the meeting at no cost. For copies after the meeting refer to above.

Kay Seamon

Marilyn Seidlitz, Secretary/Treasurer

Or Authorized Agent