

JACKSON WATER SUPPLY CORPORATION

17764 County Road 26

Tyler, Texas 75707

903-566-1320

Board Meeting Agenda

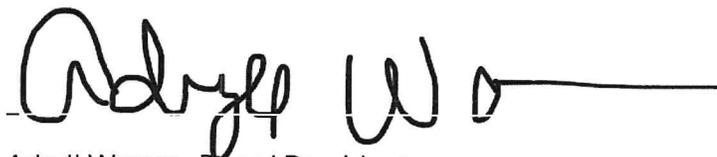
Tuesday January 27, 2026 at 5:30 pm

1. Call to Order and presidents greeting
2. Prayer
3. Receive public comments from members and guests (please limit comments to three minutes or request to be placed on next agenda.)
4. Discuss and take action regarding Dec. Mins
5. Discuss and take action in regard to Manager Report
6. Discuss and take action in regard to Financial Report
7. Discuss and take action in regard to election procedures
8. Convene in closed or executive session (§551.073)
9. Discuss and take action in regard Assistant General Manager role
10. Discuss and take action in regard to insurance claim
11. Discuss and take action in regard to adopting a cyber security plan
12. Board Member Comments
13. Adjournment

NOTE: THE Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Texas Government Code !1551.073); discuss real property matters (§551.073); discussing gifts donations (!1551.073); discussing personnel matters (§551.073); or discussing personnel or devices (5551.073), If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will Identify the item to be discussed, and provision of the Open Meetings Act that authorizes the closed or executive session.

Should any member of the Jackson Water Supply Corporation wish to make a request/suggestion for improvement or communicate a grievance to the Board of Directors, said request or grievance may be presented during the public comment portion of the agenda or may be reduced to writing and mailed to the Jackson Water Supply Corporation. The Board of Directors will not tolerate, nor entertain any verbal or written attacks on individual Directors or employees of the Jackson Water Supply Corporation.

Posted on this day 21<sup>st</sup> January 2026 at 3:10 p.m.



Adryll Warren, Board President