



Board of Directors Meeting

November 18, 2025

11:00 am

AGENDA

- I. Call to Order - Chairman
- II. Pledge of Allegiance – Chad Shaw
- III. Open in Prayer
- IV. Guest
 - Aldridge Borden – Audit Presentation
 - Scott Grier
 - Lauren Beckham
 - Ardurra
 - Shakil Amin
 - Ashley Turnbull
- V. Reading \ Approval of Minutes
 - October 21, 2025 Board Minutes
- VI. Customer Issues
- VII. Financial Report – Karen Wientjes
- VIII. Legal Counsel – Hope Hicks
- IX. Filter Plant Manager's Report – Jimmy Brown
- X. Operations Report – Greg Justiss
- XI. Engineering Report – Ross Caton
- XII. General Manager's Report – Chad Shaw
- XIII. Other Business
- XIV. Adjourn