

Medina Water Supply Corp
Board of Directors Monthly Meeting
Medina Community Center

The Medina Water Supply Corp. will hold their monthly Board of Directors meeting on **Monday February 9, 2026 at 6 pm**. The meeting will be held at the **Medina Community Center**, located at 13857 State Hwy. 16 North in Medina, Texas. The meeting is open to the public.

Agenda items include the following subjects to be discussed, to wit:

- Call to Order and Determination of a Quorum of Directors
- Reading of Previous Meeting minutes
- Public Comments (5 minutes per speaker)
- Treasurer's Report
- Accounts Report
- Field Operation Manager's Report

Old Business

- None

New Business

- Alternate Capacity Requirement for Well Pumping Granted from TCEQ, Current Capacity Breakdown.
- New Hire for System Operator Contract
- Purchase of New Equipment – Mini Excavator/Trailer

- Meeting Adjournment

The discussion of some of the above topics may be held in executive session which is closed to the public. ***Executive Session will be at 5pm.***

If you have any questions concerning this meeting, please contact me at (830) 589-7689.

Thank you,
Kevin Ayers, Office Manager