



NOTICE OF OPEN MEETING

Board of Directors

Meeting Date: Tuesday, October 20, 2026

Meeting Time: 4:00 p.m.

Location: 7850 Eastex Freeway, Beaumont, Texas 77708

Agenda:

1. Meeting called to order, Pledge of Allegiance, and Invocation.
2. Public Comment
3. Approve minutes of the September 15, 2026, Board of Directors, September 24, 2026, Personnel Committee, September 30, 2026, Operations Committee, and October 1, 2026, Finance Committee meetings.
4. Activity and safety reports by the General Manager and staff.
5. Receive the monthly Financial Report.
6. Committee Reports
 - a. Personnel
 - b. Operations
 - c. Finance
7. Receive Fiscal Year 2027 Budget presentation.
8. Consider and act upon the proposed Water Rates effective January 2027.
9. Consider and act upon the proposed Fiscal Year 2027 Annual Operating Budget and Capital Improvement Program.
10. Consider and act upon the proposed 2027 Wage and Salary Schedule.
11. Consider and act upon the 2027 self-funded health insurance program renewal.
12. Consider and act upon the purchase of vehicles.
13. Consider and act upon bids received for the Simon Canal Crossing Improvements at FM 1663 and Olede Canal Crossing Improvements at FM 1410 Project.
14. Consider and act upon authorizing the General Manager to execute a Sam Rayburn Reservoir Mining Water Supply Contract with Moore's Concrete Contractors L.L.C.
15. Consider and act upon authorizing the General Manager to execute a Sam Rayburn Reservoir Mining Water Supply Contract with Select Water Solutions, LLC.

16. Consider and act upon authorizing the General Manager to enter into an Interlocal Agreement with Lamar University for continued coordination of flood monitoring sites.

17. Consent Agenda

The following items are of a routine or administrative nature. The Board has been furnished with background and support material on each item. All items will be acted upon by one vote without being discussed separately unless requested by a Board member or individual. The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.

- a. Fees of Office, Expenses, and Reimbursements
- b. Quarterly Investment Report
- c. Pipeline Crossing – Orbit Gulf Coast NGL Exports, LLC

18. The Board may recess into Executive Session to Consult with its Attorneys regarding pending or contemplated litigation, settlement offers, or any matter in which the Board may seek the advice of its Attorneys under Government Code §551.071; and/or to discuss real estate matters, pursuant to Government Code §551.072; Government Code §551.075 Investments; Government Code §551.076 Security Devices; and/or Deliberation Regarding Economic Development Negotiations pursuant to Government Code §551.087; and Personnel Matters §551.074, and will reconvene in open session for any necessary action on any matter considered in Executive Session.

19. Adjourn

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Scott Hall, P.E., General Manager