

**SALEM-ELM RIDGE WSC**  
**BOARD OF DIRECTORS' MEETING**  
February 19, 2026

Notice is hereby given that the Salem Elm Ridge Water Supply Corporations Board of Directors will meet **Thursday, February 19, 2026, immediately following the Annual Membership Meeting at the Abiding Savior Lutheran Church, 806 East 12<sup>th</sup> St., Cameron, Texas.** The Board reserves the right to act on any information items.<sup>[1]</sup>

Items to be presented are as follows:

**Agenda**

1. Call to Order.
2. Roll Call of Directors to establish a quorum.
3. Public Comments <sup>[2]</sup>
4. Consent Agenda: Minutes of the previous meetings and payment of bills.
5. Discuss/Review – Financial Reports & Adjustments report.
6. Report from Central Texas WSC representative, David Rinn.
7. Discuss/Action – Operations report.
8. Discuss/Action – Elect new board officers.
9. Discuss/Action – Appoint Someone to Fill Board Vacancy.
10. Discuss/Action – Approve 2015 Audit as presented by LMS,CPA.
11. Adjournment of meeting.

[1] Public comments will be limited to five (5) minutes from each individual desiring to speak. Board members are prohibited by law from discussing matters under this item, except for placement on a future agenda.

[2] During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V. T. C. A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.