

**CEGO-DURANGO WATER SUPPLY CORPORATION**  
**MONTHLY MEETING OF**  
**BOARD OF DIRECTORS**  
**May 19, 2026**

**NOTICE OF MEETING**

Notice is hereby given that a meeting of the Board of Directors of Cego-Durango Water Supply Corporation (“Cego-Durango WSC” or the “Corporation”) will be held on **Tuesday, May 19, 2026 at 5:00 P.M. at Chilton V.F.D. located at 2589 Hwy. 7 Chilton, TX 76632** to consider and act upon the following matters:

1. Call to order, roll call, and determination of quorum.
2. Recognition of visitors.
3. Public Comments – Members or visitors will be given the opportunity to address the Board with comments or concerns. Due to time constraints, public comments will be limited to three (3) minutes per speaker. No comments or action can be made by the Board during this period. Any item requiring action will be placed on the agenda for the next Board Meeting.
4. Review and approve minutes from previous board meeting: April 21, 2026
5. Customer issues
6. Discuss and possible action: Engineering update
7. Discuss and possible action: Old Business
8. Discuss and possible action: New Business
  - (A) Update on the CD at EverBank, options
  - (B) CPA discussion: update and additional fees
  - (C) Hire an employee
  - (D) Update on meter installation for main line from Durango well
  - (E) Abandon 7/10 of a mile of old 1” on CR 441 and discuss upgrade
9. Discuss and possible action: Authorization to pay bills for May 2026
10. Water systems operations report by representative of Berry Utility Contractors, LLC (no action to be taken by the Board) including the following: (A) operations report; (B) water usage and accountability; (C) facilities, equipment, and repairs; and (D) financial report, adjustments to accounts and past due customer list
11. Adjourn into Executive Session as allowed by Texas Government Code Section 551.071, if requested.
12. Reconvene into Public Session. Discussion and possible action regarding matters discussed in Executive Session.
13. Set time and place for next regular meeting of the Board: June 16, 2026 at 5:00 PM at Chilton V.F.D. located at 2589 Hwy. 7 Chilton, TX 76632
14. Adjourn

**Public Comments:** Pursuant to the Texas Open Meetings Act and the Bylaws of Cego-Durango WSC, the Board reserves the right to impose reasonable limits on the number of speakers and other reasonable limitations on public comments. In accordance with the Texas Open Meetings Act, the Board will not act on, deliberate, or discuss at the meeting any public comments brought before them at this time; provided, however, that the Board may (A) make a statement of specific factual information given in response to an inquiry; (B) recite existing policy in response to an inquiry; or (C) propose to place the subject on the agenda for a subsequent Board meeting.

**Executive Session:** Cego-Durango WSC reserves the right to adjourn into executive/closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, including, without limitation, Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.086 (economic development). No final action, decision, or vote will be taken on any matter in the executive/closed session.

**Persons with Disabilities:** Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services are requested to call (254) 300-5757, at least two (2) business days prior to the meeting so that appropriate arrangements can be made.

Dated: May 13, 2026

By:   
Terri Whitley, Administrative Assistant  
Berry Utility Contractors, LLC  
Water System Operations