

**BUTLER WATER SUPPLY CORPORATION
BUTLER, TEXAS
AGENDA**

The **Regular Meeting** of the Board of Directors of BWSC
has been called for:

**Tuesday, FEBRUARY 10, 2026 at 6:00 p.m.
Butler Community Center
1604 FM 489 East - Butler, Texas**

**POSTED ON WEBSITE: Wednesday, February 4, 2026
www.butlerwatersupplycorp.com**

Directors: Billie Jarmon, Jr.; Opal Oliver; Lucy Durham; Dennis Lane; Jimmy Spivey,
Robert Whisenant and 1 OPEN Position.

Call to Order

Public Comments: *Public* comments will be limited to three (3) minutes from each individual desiring to speak.
Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.

Updates

1. Updates: President Billie Jarmon, Jr.

Reports:

1. Review & approve: January 13, 2026 Reg. Monthly Meeting Minutes
2. Review & approve: Financial Reports for January 2026
3. Review & approve: Invoices for Payment
4. Review: Work Orders for January 2026
5. Review: Water Reports for January 2026

Unfinished Business

NONE

New Business

1. Discussion and possible action: Certificate of Deposit Renewals
2. Discussion and possible action: 2026 Director Application
3. Discussion and possible action: 2026 Director Ballot
4. Discussion and possible action: 2026 Annual Meeting Notice
5. Discussion and possible action: 2026 Annual & First Meeting Agendas

Closed Session

1. Discussion and possible action: Personnel Matter
2. Discussion and possible action: Real Estate Matter

Adjournment

The next Regular Monthly meeting of BWSC will be held on
Tuesday, March 10, 2026, 6:00 p.m. in the Butler Community Center.

The Board of Directors may go into Executive Session pursuant to Title 5 Chapter 551, Government Code; Section 551.071 consultation with Attorney; Section 551.072 deliberation about real property; Section 551.073 deliberation about gifts or donations; Section 551.074 personnel matters.

*"BWSC is an equal opportunity provider and employer."
"BWSC es un proveedor de servicios con igualdad de oportunidades."*