

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

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

**Tuesday, May 12, 2026 at 6:00 p.m.  
Butler Community Center  
1604 FM 489 East - Butler, Texas**

**POSTED ON WEBSITE: Wednesday, May 6, 2026  
[www.butlerwatersupplycorp.com](http://www.butlerwatersupplycorp.com)**

**Directors:** Billie Jarmon, Jr.; Opal Oliver; Lucy Durham; Dennis Lane; Jimmy Spivey,  
Robert Whisenant and Damon McGuire

**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: April 14, 2026 Reg. Monthly Meeting Minutes
2. Review & approve: April 28, 2026 Annual Directors/Membership Meeting
3. Review & approve: April 28, 2026 Reg. Meeting Minutes
4. Review & approve: Financial Reports for April 2026
5. Review & approve: Invoices for Payment
6. Review: Work Orders for April 2026
7. Review: Water Reports for April 2026

**Unfinished Business**

NONE

**New Business**

1. Discussion and possible action: Justin Lee – additional meters
2. Discussion and possible action: 2024 Auditor Report
3. Discussion and possible action: ATV purchase
4. Discussion and possible action: Cummins Generators Service

**Closed Session**

1. Discussion and possible action: Personnel Matters

**Adjournment**

The next Regular Monthly meeting of BWSC will be held on  
Tuesday, June 9, 2026, 6:00 p.m. in the Butler Community Center.

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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."*