

**Agenda**  
Monthly Board Meeting  
Chalk Bluff Water Supply Corporation  
**February 10, 2026**

The Board of Directors of Chalk Bluff Water Supply Corp. will meet in regular session at 6:00 PM. **TUESDAY, FEBRUARY 10, 2026**, at the Chalk Bluff Water Office, 6511 Gholson Road, Waco, Texas 76705 and via Zoom. The board reserves the right to take action on information items.

**Join Zoom Meeting Online**

**<https://zoom.us/j/4579972161?pwd=T2ZXUFFuTUFuNEFZYUpBYW9JUDkvZz09>**

**Meeting ID: 457 997 2161**

**Passcode: 215947**

**Or via Telephone: Follow the prompts below:**

**1-346-248-7799**

**4579972161#**

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1. Call to order: (6:00 pm)
2. Members/Board Members Concerns:
  - a. Dana Baer
3. Information Items:
4. Kathleen Dow, Atty:
  - a. CBWSC CCN Update:
  - b. Ross WSC CCN Update:
  - c. Kevin Lander:
5. SPI Engineering Update: (Frank Stephens, Chris Keys)
6. Consideration of January 2026 Minutes, January 2026 Director's Report and December 2025 Financials, [Pages 4, 5, 6 Omitted](#) (Consensus approval vote)
7. Office Manager Report:
  - a. Bank Balances:  
American Capital Improvement: \$  
American Bank Operating: \$  
American Bank Petty Cash: \$  
American Bank: Cdars: \$  
**Total: \$**
  - b. Customer Exceptional Use 50,000 plus gallons:
  - c. 2025 Gallons Pumped YTD – STGWD Permitted Amount Used:
  - d. Monthly Reports:  
Water Loss: **January**  
Changed Meters Update: **January**  
New Customer Meter Installs: **January**  
New Inventory Meters Purchased: **January**
8. Field Supervisor Report:
  - a. System Leak Updates:
  - b. Outstanding Work Order Report:
  - c. GPS mapping system update:
9. Operators Report:
10. Action items:
  - a. Reduce Board of Director members from 9 to 7.
11. Executive Session if necessary:
12. Closing comments Presiding Director and/or Manager:
13. Adjournment:

The Board of Directors may adjourn into executive session on the above items under Section 551.071 of the government code to discuss matters with the water system's attorney. No final action will be taken in executive session.