

**Agenda**  
Monthly Board Meeting  
Chalk Bluff Water Supply Corporation  
**April 14, 2026**

The Board of Directors of Chalk Bluff Water Supply Corp. will meet in regular session at 6:00 PM. **Tuesday, April 14, 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#**

**0#**

**215947#**

1. Call to order: (6:00 pm)
2. Members/Board Members Concerns:
  - a. Ms. Aisenstein – meter removed.
3. Information Items:
4. Kathleen Dow, Atty:
  - a. CBWSC & RWSC CCN Update:
5. SPI Engineering Update: (Frank Stephens, Chris Keys)
  - a. Discuss and take action on Hydraulic Mapping Update:
6. Consideration of March 2026 Minutes, March 2026 Director's Report and February 2026 Financials, [Pages 4, 5, 6 Omitted](#) (Consensus approval vote)
7. Office Manager Report:
  - a. Bank Balances:

|                         |    |
|-------------------------|----|
| American Bank Operating | \$ |
| Petty Cash              | \$ |
| American Capital Imp:   | \$ |
| American Bank: Cdars:   | \$ |

**Total: \$**
  - b. Customer Exceptional Use 50,000 plus gallons:
  - c. Zero Use:
  - d. 2025 Gallons Pumped YTD – STGWD Permitted Amount Used:
  - e. Monthly Reports:

|  |
|--|
| Water Loss: <b>March</b>                     |
| Changed Meters Update: <b>March</b>          |
| New Customer Meter Installs: <b>March</b>    |
| New Inventory Meters Purchased: <b>March</b> |
8. Field Supervisor Report:
  - a. White Rock Well Pump:
  - b. System Leak Updates:
  - c. Outstanding Work Order Report:
  - d. GPS mapping system update:
9. Operators Report:
10. Action items:
  - a. Approve Ross WSC Purposed CCN Map:
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.