

Agenda
Monthly Board Meeting
Chalk Bluff Water Supply Corporation
August 12, 2025

The Board of Directors of Chalk Bluff Water Supply Corp. will meet in regular session at 6:00 PM. **August 12, 2025**, 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

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1. Call to order: (6:00 pm)
2. Kathleen Dow, Atty:
 - a. CCN Update:
 - b. Kevin Lander:
 - c. Ross WSC CCN:
 - d. SPI Agreement Review:
3. Consideration of July 2025 Minutes, June, July 2025 Director's Report and Financials, [Pages 4, 5, 6 Omitted](#) (Consensus approval vote)
4. 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:
Changed Meters Update:
New Customer Meters:
New Meters Purchased: **0**
5. Field Supervisor Report:
 - a. System Leak Updates:
 - b. Outstanding Work Order Report:
 - c. GPS mapping system update:
 - d. Job Bids:
 - e. Halbert Roof Repairs:
 - f. Engineering Updates:
6. Operators Report:
7. Action items:
 - a. Homestead Heritage Update:
 - b. Field Supervisor Salary:
 - c. Line of Credit: (American Bank)
 - d. Keith Dodds Secretary/Treasurer Resignation:
 - e. Appointment of Secretary/Treasurer:

- f. SPI Agreement:
- 8. Information Items:
 - a. Engineering Co. Committee: (Vern, Keith, Noah)
 - b. Grant Application Update: Confirm vote for Board Resolution to engage Water Finance Exchange.
- 9. Members/Board Members concerns:
- 10. 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.