FRANKSTON RURAL WATER SUPPLY CORPORATION BOARD MEETING AGENDA September 30, 2025

6:00 PM Call Meeting to order – Determine Quorum

Public input/Comments

Reading of Previous Meeting minutes

Operations -

Eldorado billing/payment system review. \$3,500 software setup. \$2,100 per annual cost. (\$175 per month) allows remote payment with credit card up charges.

Badger Meter upgrade for water measurement. Read remotely through cellular communication.

Review raising new meter and membership expense from \$1,850 to \$2,000.

Warrington Plant updates.

Oak Place Estates updated activity.

Financials – Preliminary 2026 budget review. 2026 water rate review.

Previous Business -

New computer upgrade.

Redtown Holding water permitting update.

TXDot reimbursement status.

New Business -

Berryville interconnect discussion.

Executive session to discuss employee compensation

Adjourned

Ray Beddingfield FRWSC President