

FRANKSTON RURAL WATER SUPPLY CORPORATION

Board Meeting Agenda

January 26, 2026 6:00 PM

6:00 pm Call Meeting to order – Determine quorum

Reading of Previous Meeting minutes –

Operations –

1. Parks Plant - 60" x 15' pressure tank replacement. BullDog Steel low bidder @ \$23K. Estimated delivery August 2026. Budget allowance \$30K.
2. Riley Plant – Storage tank repaint complete.
3. Warrington Plant – new 60K gallon storage tank installed. Hookup as schedules allow. +/- \$125K covered by developer.
4. Oak Place Estates – Signed, will serve letter for 1st 11 waterfront lots. Estimate 1st quarter 2026 supply. Infrastructure ongoing. Currently deeding new well site located in development. Given go ahead to permit new well. New member growth for 2025 was 11.

Financials –

1. Review for approval 2026 operations budget.
2. Review balances

Previous Business –

1. Update on Badger meter implementation and Eldorado signups status.
2. TXDot Hwy 175 East final line move complete. Reimbursed \$53,674 with a net of \$4,903.

New Business – Accomplishments for 2025

Hiring of Trent Cook for operator relief, plans to pursue state license in 2026.
Plans to be our second operator going forward.

Oak Place Fire Hydrant inquiry.

2026 Quarterly Board meeting schedule – April 20, July 20, October 19 and
January 20, 2027.

Adjourned