



Mercy Water Supply Corporation

ANNUAL BOARD OF DIRECTOR'S MEETING

MARCH 9, 2026, 7:00 PM

The meeting for the Mercy Water Supply Corporation will be held at the Corporation's Office, 51 Perry Lane, Cleveland, Texas.

1. Call Meeting the Order
2. Invocation
3. Public Forum (Limit 3 minutes Each)
4. Approve Minutes from 2025 Annual Meeting
5. Update Reports
 - a) Report of President
 - b) Report of Manager
 - c) Report on System Finances
 - d) Report on Projects
 - e) Operator's Report
 - f) Regulatory Report by Randall B. Baker, Field Manager
6. Cancellation of Board of Director's election due to unopposed positions.
7. Adjournment

BOARD OF DIRECTOR'S MEETING #502

March 9, 2026

Notice is hereby given that Mercy Water Supply Corporation will host its regular monthly meeting on, March 9, 2026, 7:30 pm at the Corporation Office; 51 Perry Lane, Cleveland, Texas. Everyone wishing to attend is encouraged to do so.

ITEMS TO BE PRESENTED

1. MEETING TO ORDER.
2. INVOCATION.
3. PUBLIC FORUM (LIMIT 3 MINUTES).
4. ELECT OFFICERS.
5. ELECT CREDENTIALS COMMITTEE.
6. DISCUSS AND APPROVE MINUTES FOR JANUARY 2026.
7. DISCUSS AND APPROVE TREASURER'S REPORT FOR JANUARY & FEBRUARY 2026.
8. DISCUSS OPERATORS REPORT FOR JANUARY & FEBRUARY 2026.
9. DISCUSS DECREASING THE NUMBER OF BOARD OF DIRECTORS.
10. DISCUSS AT&T
11. DISCUSS NEW BUSINESS FOR NEXT AGENDA.
12. ADJOURNMENT.

IF NEEDED ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES AS AUTHORIZED UNDER TITLE 6, CHAPTER 551.074, AND GOVERNMENT CODE

I certify that the above agenda for this meeting of the Board of the Mercy Water Supply Corporation was posted on the door at the office of Mercy Water Supply located at 51 Perry Lane Cleveland, TX and posted online at www.mercywatersupply.myruralwater.com on March 4th 2026 11:00 am pursuant to Chapter 551 of the Texas Government Code.

Kelley Allbright Office Manager

Signature and Printed name and title of person responsible for posting.

51 Perry Lane; Cleveland, TX 77328 Phone (281)593-1177

Office Hours: 8:30 am. – 4:00 pm.

This is an equal opportunity provider