

STUDY BUTTE WATER PUBLIC MEETING NOTICE

**Brewster County Emergency Response Center, 23250 FM 170, Terlingua, TX
12/15/2025 TIME: 10:00am**

MEETING PROCEDURE

- 1) State Date & Time; Determine if a Quorum is present; State names of Directors present.
- 2) Review Previous Minutes for Correctness; Vote on Acceptance; Secure Officer's Signatures.
- 3) Comments from SBWSC Members, attending public and Directors at large.
- 4) Officer's Report(s)
- 5) Operator's Report
- 6) Office Manager's Report
- 7) Committee and other Special Reports.

ACTION ITEMS

- A. Review/Discuss/Approve: 2026 Budget
- B. Review/Discuss/Approve: Election
- C. Review/Discuss/Approve: 2025 Audit and Taxes
- D. Review/Discuss/Approve: Adjustments
- E. Review/Discuss/Approve: Large Bills
- F. Review/Discuss/Approve: Long Term Planning
- G. Review/Discuss/Approve: Closed Meeting*
- H. Review/Discuss/Approve: Reconvene in open session, action as necessary

9) Additional comments from SBWSC Members, attending public and Directors at large.

10) Set date of next Board Meeting: **DATE: TBD TIME: 10:00am**

LOCATION: Terlingua EMS Station

11) Meeting adjournment action.

<u>OPERATING MANAGEMENT</u>	<u>OPERATING OFFICERS</u>	<u>DIRECTORS AT LARGE</u>
Jorge L. Garcia, Sr, Operator Alisa De La Cruz, Office Manager	President, Lico Miller Vice-President, Casey Colando Secretary-Treas., LaNetta Barnes	Leon Smith, Director Billy Bartko, Director

* CLOSED meeting permitted only if OPEN meeting convened with posted Public Agenda.

All SBWSC Public Board Meetings are conducted according to Texas Open Meetings Act Chapter 551.

Study Butte Water Supply Corporation is an equal opportunity provider/employer.

On this, the 12th day of December 2025, a true copy of this notice was posted on the bulletin board located at the United States Post Office in Terlingua, Texas.

Agenda Certification:

Posting Time: _____

Posted by: _____