

Silver Creek Village Water Supply Corp.

Agenda

Board of Directors Meeting

19 November 2025

Call To Order

Invocation

Approval of last meeting's minutes

Ops Report – Joey Krueger

- Meter Installation
- Reserve Pump/Motor (Electrical connection)
- Bleach vs Chlorine
- PSI meter

Financial Report – Stacy Brown

- Monthly Reports
- Budget
- Annual Income/Expense
- Mary Ann/Stephanie discussion of RVS
- Investments (XLK, SMH or VOO)
- Go Electronic! If we charge each member \$1/month we can have NexBillPay.

Old Business:

- Advantages of Pay-Pal (Klarna, Sezzle?)
- SWTP – Update [Most of the TWDB questions were redundant!]
- Inventory

New Business:

- Consideration and approval of a resolution approving a loan agreement between the Texas Water Development Board and the Silver Creek Village Water Supply Corporation in the amount of \$590,000; delegating authority to certain officials of the Silver Creek Village Water Supply Corporation to execute the loan agreement and to approve certain other agreements, procedures and provisions incident and related thereto
- Consideration and approval of a resolution approving financial assistance from the Texas Water Development Board in the form of a principal forgiveness agreement in the amount of \$900,000; delegating authority to certain officials of the Silver Creek Village Water Supply Corporation to execute the principal forgiveness agreement and to approve certain other agreements, procedures and provisions incident and related thereto
- Proposed Projects

Member Input: Suggestions, proposals, or grievances.

Adjourn

Next meeting: Wednesday, 17 December 2025 at 12 PM (noon) in the SCVWSC Office