



MEDINA RIVER WEST WATER SUPPLY CORPORATION

P.O. Box 152 • Castroville, Texas 78009

QUALITY • CONSERVATION • STEWARDSHIP

****NOTICE****

Medina River West-WSC
Annual Board of Directors' Meeting
Wednesday June 10, 2026 @7pm
MRW-POA Office 114 CR 573 Castroville, Tx 78009

Notice is hereby given that on the 10th day June 2026 the Board of Directors of MRW-WSC will hold its monthly meeting at 7 pm at MRW-POA 114 CR 573 Castroville, TX 78009. The subjects to be discussed are included in this notice and the agenda as part of this meeting. Members of the community wishing to make a comment during the meeting must arrive 10 minutes prior to start of meeting to register.

AGENDA

Call to order and Determination of Quorum Member/Public Comments: Questions limited to 3 minutes.

1. Approval of minutes of May18,2026 Board Meeting
2. Treasurer Report, Review of May invoices/bills needing payments. Monthly Expense Report and As Needed Expense Report.
3. MGMC monthly operations report: Water well reading/gallons billed out for March. Pending and completed work orders 30,60,90 days. Customer leak issues. Leak work orders completed. Leak work orders pending. Report of fees charged to customers. Other fees charged this month: research fees and pmt plan processing. UPDATE on MGMC contract negotiations as they need a raise.
4. UPDATE of Annual Reports: TCEQ assessment fees 1/31/26, TCEQ annual water use report 3/1/26, TWDB water use survey 3/1/26, EAA ground water conservation plan status report 3/31/26, TWDB water loss audit done q 5 years 5/1/26, TCEQ CCR 7/1/26. *Many reports are late. Data seems to be complete.
5. Long Range Planning for water tower repair needed in approx. 3-5 years @ approx. 400,000.00+. We have 36-48 months to raise the money. Need to schedule meeting for the "members/customers" to make them aware of maintenance needed and projected cost etc.
6. Start of Tariff increase discussions. Cost's to MRW-WSC keep going up etc.
7. Postcard billing: how are we going to inform "members/customers" of when CCR 7/1 is available.
8. Consider any other business that may come properly before the Board of Directors.
9. Adjournment

*At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board may conduct a closed meeting to receive legal advice and discuss attorney-client matters (551.071); deliberation regarding real property (551.072) deliberation regarding personnel matters (551.074); and deliberation on corporation security devices (551.076). Any matter discussed in a closed meeting may be subject to action during an open meeting as required by Section 551.102 of the Open Meetings Act

CERTIFICATE

I, Sherry Cummings, do hereby certify that the above Notice of Meeting of Medina River West-WSC was posted on the inside bulletin board at The United States Post Office 1305 US HWY 90 West Castroville, Texas 78009 and on the company's website. Mrwwsc.myruralwater.com, both convenient and readily accessible to the public at all times. Said Notice was posted on or before May 19, 2026 at or before 5:00 pm and will remain posted continuously for at least three (3) business days preceding the scheduled time of said meeting. Posted by: Sherry Cummings

(830) 423-1265

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