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**NOTICE OF REGULAR MONTHLY MEETING OF THE
CORBET WATER SUPPLY CORPORATION
NAVARRO COUNTY TEXAS**

Notice is hereby given that a regular meeting of the Corbet Water Board of Directors will be held on Monday, the 19th of January, 2025 at 1:00 p.m. in the Corbet Water Office at 1724 FM 2452 Corsicana, Texas At which time the following subjects will be discussed, to wit:

**CALL TO ORDER
Opening Prayer
Pledge of Allegiance**

- 1. Approval of November, 2025 minutes as printed and distributed**
- 2. Approval of November, December Financials as printed and distributed**
- 3. Public Comments (limited to 3 minutes)**
- 4. Agenda Item: Discuss The Project Lefty up-date**
- 5. Agenda Item: Discuss: Discussion 2026 Budget proposal**
- 6. Agenda Item: Discuss: 2026 Annual Meeting information**
- 7. Close the regular Session: By President**
- 8. Agenda Item: Convene to Executive Session 551.074 Personnel matters**
- 9. Reconvene to regular session: By President**
- 10. General Manager Report/ Discussion and Consideration of contents and possible action to be taken**
- 11. Directors Comment:**
- 12. Presidents final Comments:**
- 13. Items that need to be added to next month's agenda**
- 14. Adjourn**

Approved by: *David Matthews*

Date Filled: 1/14/2026

By: *David Weinkauff*