Agenda
Oak Ridge South Gale Water Cooperation

Notice is hereby given pursuant to the Open Meetings Act, Article 6252-17, that the Board of Directors of Oak Ridge South Gale Water Cooperation will meet in **special** session, open to the public, at **6:00 p.m.** on **Thursday, November 20, 2025, at 382 East FM 120, Denison, Texas 75021**, at which meeting the following items will be considered and acted on:

1. **Call to Order - Determine if a Quorum is Present:**

2. **Hear from the public:**
   Any person may address the Board. If your comments concern an agenda item, you may wait until the discussion on that item if you prefer. Once recognized by the Board President, please state your name and address. Public comments are limited to three (3) minutes per individual unless additional time is otherwise required by law. **No discussion or action may be taken at this meeting on any item not listed on the agenda, other than to make statements of factual information or recite existing policy in response to an inquiry.**

3. **Hear from Water Operator:**

4. **Consent Items:**
   Items placed on the Consent Agenda are considered routine in nature and non-controversial. The Consent Agenda can be acted upon in one motion. Items may be removed from the Consent Agenda at the request of board members or staff.
   a. Approve minutes of the October 16, 2025 meeting.
   b. Approve Monthly Staff Report.
   c. Approve Monthly Financial Report.
   d. Approve Monthly Adjustment Report.

5. **Old Business:**
   a. Consideration and action on awarding a bid for storage tank sediment removal and installation of an overflow flapper.
   b. Update on TCEQ violation and variance.
   c. Consideration and action on accounting firm.
   d. Consideration and action for payment plan options for past due balances.
   e. Consideration and action for City of Denison rate increase in December.

6. **New Business:**
   a. Consideration and action for potential next steps and possible options for people wanting meters.
   b. Consideration and action on updating signers at SouthState, getting Kristin added as authorized user, and creating an online account to allow for transfers to USPS.
   c. Simmons Bank CD
   d. Consideration and action on Four Feather quote.
   e. Consideration and action on leak adjustment requests.
   f. Discuss protocol for meeting confidentiality as requested by board member

7. **<u>Future Agenda Requests:</u>**
   Board members, employees and the public may request items to be included on future agendas. Discussion is limited to what the request is for, and if and when the item can be put on a future agenda.

Pursuant to V.T.C.A Government Code, Section 551, as amended, the Board of Directors may convene in closed executive session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, security devices, and/or economic development negotiations.

8. **<u>Reconvene into Open Session:</u>**

In accordance with Texas Government Code, Chapter 551, members will reconvene into Regular Session to consider and take appropriate action, if any, regarding any items discussed in Executive Session.

9. **<u>Adjourn:</u>**

EXECUTED this 14th day of November, 2025.

I, Dan Peterson, Board Secretary, certify that this Notice of Meeting was posted, per the Open Meetings Act, on the official bulletin board at the Oak Ridge South Gale Water Corporation and on the official website at www.oakridgesouthgalewater.com in accordance with Chapter 551, Texas Government Code, and shall remain posted until the meeting is adjourned.