

**Agenda**  
Monthly Board Meeting  
Chalk Bluff Water Supply Corporation  
**January 13, 2026**

The Board of Directors of Chalk Bluff Water Supply Corp. will meet in regular session at 6:00 PM. **TUESDAY, JANUARY 13, 2026**, at the Chalk Bluff Water Office, 6511 Gholson Road, Waco, Texas 76705 and via Zoom. The board reserves the right to take action on information items.

**Join Zoom Meeting Online**

**<https://zoom.us/j/4579972161?pwd=T2ZXUFFuTUFuNEFZYUpBYW9JUDkvZz09>**

**Meeting ID: 457 997 2161**

**Passcode: 215947**

**Or via Telephone: Follow the prompts below:**

**1-346-248-7799**

**4579972161#**

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**215947#**

1. Call to order: (6:00 pm)
2. Members/Board Members Concerns: Questions for the upcoming Annual Member Meeting.
  - Do we need another well and can we drill for one?
  - We are over the aquifer limit I believe reading recently - what happens if we don't come down?
  - Is that the reason for the rate increase to make people use less? Since we have plenty of cash on hand for repairs why else? Do we need to stop new meters?
  - Are you playing nicely with City of Waco on new plant so that we might get something out of this like additional water?
  - Do you think the City of Waco is playing the long game knowing we use too much water, the lot size restrictions, septic rules with county, the wastewater plant. Like forcing to ask for annexation because of water issues?
3. Information Items:
4. Kathleen Dow, Atty:
  - a. CBWSC CCN Update:
  - b. Ross WSC CCN Update:
  - c. Kevin Lander:
5. SPI Engineering Update: (Frank Stephens)
6. Consideration of November 2025 Minutes, November & December 2025 Director's Report and October & November 2025 Financials, [Pages 4, 5, 6 Omitted](#) (Consensus approval vote)
7. Office Manager Report:
  - a. Bank Balances:
    - American Capital Improvement: \$ 43,501.38
    - American Bank Operating: \$ 87,270.48
    - American Bank Petty Cash: \$ 1,392.35
    - American Bank: Cdars: \$ 925,386.15
    - Total: \$ 1,057,550.36**
  - b. Customer Exceptional Use 50,000 plus gallons:
  - c. 2025 Gallons Pumped YTD – STGWD Permitted Amount Used: **91.15%**
  - d. Monthly Reports:
    - October Water Loss: **November 20%, December 26.51%**
    - Changed Meters Update: **November 0, December 3**
    - New Customer Meter Installs: **0**
    - New Inventory Meters Purchased: **0**

8. Field Supervisor Report:
  - a. System Leak Updates:
  - b. Outstanding Work Order Report:
  - c. GPS mapping system update:
  - d. Update on Homestead Heritage purposed water system purchase:
9. Operators Report:
10. Action items:
11. Executive Session if necessary:
12. Closing comments Presiding Director and/or Manager:
13. Adjournment:

The Board of Directors may adjourn into executive session on the above items under Section 551.071 of the government code to discuss matters with the water system's attorney. No final action will be taken in executive session.