**POETRY WATER SUPPLY CORPORATION**

**16970 FM 986**

**TERRELL, TEXAS 75160**

July 14, 2025

SUBJECT: AGENDA FOR POETRY WATER SUPPLY CORPORATION

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: July 17, 2025, THURSDAY

TIME: 12:00 P.M.

PLACE: POETRY WATER SUPPLY CORPORATION OFFICE

16970 FM 986, TERRELL, TX

BUSINESS TO BE CONDUCTED:

1. CALL MEETING TO ORDER.
2. DISCUSS CUSTOMER COMMENTS AND CONCERNS.
3. READ PREVIOUS MINUTES. TAKE ACTION AS NEEDED.
4. DISCUSS REGULAR MONTHLY BUSINESS. TAKE ACTION AS NEEDED.
5. DISCUSS UTILITIES PURCHASE AGGREMENT DRAFT WITH THE CITY OF TERRELL FOR CCN AREA IN THERE CITY LIMITS. NO ACTION NEEDED.
6. DISCUSS THE 2025 CHRISTMAS BOARD APPRECIATION DINNER. TAKE ACTION AS NEEDED.
7. MEETING ADJOURNED.