**POETRY WATER SUPPLY CORPORATION**

**16970 FM 986**

**TERRELL, TEXAS 75160**

OCTOBER 10, 2025

SUBJECT: AGENDA FOR POETRY WATER SUPPLY CORPORATION

 REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: OCTOBER 16, 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 THE CITY OF TERRELL RATE INCREASE. TAKE ACTION AS NEEDED.
6. DISCUSS THE PAYOUT FOR THE CCN. TAKE ACTION AS NEEDED.
7. DISCUSS THE STORAGE TANK RENOVATION. TAKE ACTION AS NEEDED.
8. DISCUSS ZLATAN VUCKOVIC WANTING TO PUT MODIFIED CAMPER TRAILERS ON HIS PROPERTY HE CURRENTLY OWNS ON 1565. TAKE ACTION AS NEEDED.
9. DISCUSS THE PAY RAISE COMPAIRSON.
10. MEETING ADJOURNED.