

Pine Ridge Water Supply Corporation

141 S. Elm Street Van, TX 75790 - 903-569-7572

Notice

Notice is hereby given that Pine Ridge Water Supply Corporation will hold its next regular scheduled meeting at 6:00 pm on Tuesday, April 14th, 2026, at the Pine Ridge Water Supply Corporation office located at 141 S. Elm St, Van, TX 75790.

Agenda

Invocation:

Call to order: The presiding officer will call the meeting to order once quorum of directors has been established and welcome all who are present.

Member's Present: All board members present will be recorded

Others Present: All members present will be recorded.

Approval of Minutes: The minutes of March 10, 2026 regular meeting will be reviewed and officially approved for the record on file.

Approval of Financials: The financials from March 10, 2026, meeting will be reviewed and officially approved for the record on file.

Old Business/Systems Maintenance Report/Review:

1. Nathan Schwartz project
2. Progress on Berry Tiny home project
3. Progress on GIS Mapping
4. Update on Radio Read Meters

New Business:

1. Request to attend RVS Mosaics Training in Tyler on May 5th and 6th.
2. Request to buy a paper shredder.
3. Discuss new AI letterhead option.
4. Increase on WCEC rates beginning May 1, 2026.
5. Discuss general ROW Easement form and filing in Smith and Van Zandt Counties.

Adjourn:

