Appleby WSC Board of Directors

Regular Meeting Notice and Agenda

Thursday 7:00 a.m.October 9, 2025

202 Deen St. Nacogdoches, Tx 75965

At the meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the board.

- Call to Order and Establish Quorum
- Comments from the Public
- Receive and Approve Minutes from January 27, 2025, February 19, 2025, April 2, 2025 and August 15, 2025.
- Finances
- GM Report
- Appleby WSC Insurance Provider
- Appleby WSC Health Insurance Proposal for Employees
- Caro WSC Merger Proposal
- Closed Session (Gov't Code 551.074) Personnel Employment, Assignments, Agreements, Contracts and Salaries
- Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Govt Code), the board may enter closed meeting to deliberate if any subject authorized by Subchapter D is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at 12:47 p.m. Friday October 3, 2025.

General Manager Appleby WSC