

Appleby WSC Board of Directors

Regular Meeting Notice and Agenda

Monday 7:00 a.m. December 1, 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
- Finances
- GM Report
- Call for Appleby WSC Election 2026
- Approve Credentials Committee
- 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 8:42 a.m. Monday November 24, 2025.

A handwritten signature in black ink, appearing to read "John Burt".

General Manager Appleby WSC