

DIRECTOR'S MEETING AGENDA

Thursday June 18, 2026

CANYON PARK CLUBHOUSE

6:00 PM

AGENDA

Call to Order

1. Last Meeting's Minutes
2. Financials
3. New Business
4. Lightpoint Engineering Service Agreement
5. Simply Aquatics Court Dismissal
6. EC-SDC Paperwork
 - a. TWDB – 201A – Application Filing and Authorized Representative Resolution
Resolution (board passed)

TWDB -201A Resolution - "A RESOLUTION by the board of directors of the Canyon Park Water Supply Corporation requesting financial participation from the Texas Water Development Board; authorizing the filing of an application for financial participation; and making certain findings in connection therewith."
 - b. TWDB-201B – Application Resolution – Certificate of Secretary (Margaret Rivas)
7. New Business
- 8.

ADJOURNMENT