

# DIRECTOR'S MEETING AGENDA

Thursday August 21, 2025

CANYON PARK CLUBHOUSE

6:00 PM

## AGENDA

### Call to Order

1. Last Meeting's Minutes
2. Financials
3. Rename Emergency Repairs to Repair Reserves (for bank)
4. 2022 Taxes – Status – IRS asking for additional 60 days
5. TWDB Grant – No feedback yet (8/19/25)
6. Power Surge Protection for Plant
7. Windows 11 and computers (October 2025)
8. Maintenance Update
  - a. Storage Tank Bids
    - a.i. US Underwater – \$36,560.00  
[Clean, Coat + Cost of Epoxy]
    - a.ii. TCA Solutions - \$57,900.00  
[Clean, Coat and materials]
    - a.iii. Preventative Services - \$8,900.00  
[Clean, 1<sup>st</sup> 3” Sediment, NO Disinfect, No Sediment Removal]
  - b. Sampling Stations – 4 Installed, 1 To Be Installed (POA/Office)
    - b.i. 338 Sequoia
    - b.ii. 273 Huckleberry
    - b.iii. 228 Walnut Cove
    - b.iv. 174 Alabama
  - c. Meters – 85 left to pull to bring us below 450 meters (TCEQ system capacity)

9. New Business

**ADJOURNMENT**