

DIRECTOR'S MEETING AGENDA

Thursday September 18, 2025

CANYON PARK CLUBHOUSE

6:00 PM

AGENDA

Call to Order

1. Last Meeting's Minutes
2. Financials
3. 2022 Taxes – IRS Waived \$2520.00 Penalty
4. TWDB Grant – No feedback yet (9/16/25)
5. Simply Aquatics Lawsuit – Dispositions Being Taken
6. Discussion – Handle meters in ground not used
7. 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, 1st 3” Sediment, NO Disinfect, No Sediment Removal]
 - b. Meters – 85 left to pull to bring us below 450 meters (TCEQ system capacity)
8. New Business

ADJOURNMENT