

VERONA SPECIAL UTILITY DISTRICT

408 W. FM 545, Suite 400

Blue Ridge, Texas 75424

(972) 752-4016

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: January 20, 2026
TIME: 7:00 p.m.
PLACE: 408 W. FM 545, Suite 400, Blue Ridge, Texas 75424

AGENDA

1. Call to Order and Declaration of Quorum.
2. Certify and approve Agenda for 1-20-2026
3. Approval of 12-16-2025 Minutes
4. Public Comment. (Speakers are limited to 3 minutes each)
5. New Business:
 - (a) Discuss and act on the monthly financial report
 - (b) Discuss and act on Blue Ridge ISD on FM 545 & Fm 1377
 - (c) Discuss and act on Country Ridge Development on CR 622
 - (d) Discuss and act on Qariyah Development on FM 2756
 - (e) Discuss and act on contract with Creekside Ranch sewage charge collection
 - (f) Discuss and act on Request for Proposal for Primary and Authorized Bank Depositories
 - (g) Discuss and act on 2026 Budget
6. Old Business:
7. District Manager's Report:

Clifford Hendricks may report on water loss; funding, planning and construction of new water system facilities; maintenance or repairs to existing water system facilities; office building; monthly billing; water supply status; easements; customer relations, service accounts, service termination; equipment status and needs; work performed by contractors; staff policies personnel matters; revenue and expenses; and, developer inquiries.
8. Adjourn

CERTIFICATION

I hereby certify that this agenda was posted on January 14 2026, at 11:00 a.m. in the front window of Verona Special Utility District's regular office located at 408 W. FM 545, Suite 400, Blue Ridge, Texas 75424, facing the front and visible to the public at all times for at least 72 hours prior to the scheduled time of the meeting, and (ii) on the official website: www.veronawater.com.

Johnny Pat Bratcher, Secretary

[SEAL]

NOTICE:

1. The board of directors reserves the right to recess into executive session to discuss any item listed on this agenda whenever the board considers it necessary and legally authorized under the Texas Open Meetings Act, Chapter 551, Texas Government Code.
2. The board of directors may vote or act on each of the items listed on this agenda.