

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: November 18, 2025
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 11-18-2025
3. Approval of 10-21-2025 Minutes
4. Public Comment. (Speakers are limited to 3 minutes each)
5. New Business:
 - (a) Swear in new Board Members
 - (b) Discuss and act on the monthly financial report
 - (c) Discuss and act on Resolution No. 2025-003 documenting the board of directors' annual review and revisions to the Investment Policy
 - (d) Discuss and act on Request for Proposal for Primary and Authorized Bank Depositories
 - (e) Discuss and act on contract with Creekside Ranch sewage charge collection
 - (f) Discuss and act on payment to TCDRS Retirement Fund
 - (g) Discuss and act on 2026 Budget
6. Old Business: Discuss rate increase approved 10-21-2025
8. 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.
9. Adjourn

CERTIFICATION

I hereby certify that this agenda was posted on October 15 2025, 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.