

Danny Naranjo  
President  
  
Maxie Beyer  
Vice President  
  
Tino Olivares  
Secretary/Treasurer

# SKIDMORE

Water Supply Corporation  
P. O. Box 290  
Skidmore, Texas 78389

(361) 881-4888 - website: [www.skidmorewater.com](http://www.skidmorewater.com)

Mark Garcia  
Director  
  
James Walls  
Director  
  
Lisa Baker  
General Manager

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## Regular Meeting Notice and Agenda

Notice is hereby given that the Board of Director's of SKIDMORE WATER SUPPLY CORPORATION will meet at the Skidmore Water Supply office located at 423 E. St. Mary's Street in Skidmore, Texas, on Tuesday, April 21, 2026 at 8:30 am. Following is the agenda for the meeting: (Prior notification is requested for those wishing to be placed on the agenda)

- I. DECLARE QUORUM
- II. CALL TO ORDER
- III. INVOCATION
- IV. MEMBER/PUBLIC COMMENT (Limit 3 minutes for each speaker/presenter)
- V. MINUTES
  - A. Review and approve minutes for February 24, 2026 Regular Meeting
- VI. MONTHLY REPORTS
  - A. Maintenance – February & March
  - B. Financial – February & March
- VII. CLOSED/EXECUTIVE SESSION
  - A. Legal advice from attorney
  - B. Real property transaction deliberations
  - C. Prospective gift deliberations
  - D. Personnel matter deliberations - employee evaluations
  - E. Security device/security audit deliberations
- VIII. ITEMS OF BUSINESS
  - A. Board Member Elections
  - B. Other Business
  - C. Next scheduled Regular Board Meeting – May 19, 2026 (discuss scheduling for May 12) at 8:30 am
- IX. ADJOURNMENT

The above notice of the REGULAR MEETING of SKIDMORE WATER SUPPLY CORPORATION, was posted with the Bee County Clerk's Office, 105 W. Corpus Christi Street, Rm.103, Beeville, Texas 78102 (via email) and on Skidmore Water Supply's website ([www.skidmorewater.com](http://www.skidmorewater.com)) to meet the notice and posting requirements.

Danny Naranjo  
BOARD PRESIDENT