REGULAR MEETING OF THE
BOARD OF DIRECTORS
UPPER NECHES RIVER MUNICIPAL WATER AUTHORITY
November 19, 2026

Notice of regular meeting of the Board of Directors of UPPER NECHES RIVER MUNICIPAL WATER AUTHORITY to be held Thursday, November 19, 2026, at 11:30 a.m. at Vera Bank, Boardroom, 207 W. Spring Street, Palestine, Texas, to consider the following items.

Welcome to the UNRMWA Board Meeting

Citizen presentations are limited to five minutes per person. The Board reserves the right to limit the number of speakers and/or the length of comments on any topic. Citizens wishing to address the Board must register with the Secretary prior to start of meeting.

AGENDA

Call to Order.

Declare Quorum Present.

Public Comment.

ACTION ITEMS

1. Discuss, Consider and Take Action Regarding Groundwater Study Performed by HDR Engineering, Inc.
2. Discuss and Consider Run-of- River Project.
3. Discuss, Consider, and Approve Minutes of Meeting held October 15, 2026.
4. Discuss, Consider, and Approve Budget and Expenditure Report for Month Ending October 31, 2026.
5. Discuss, Consider, and Approve Investment Report for Month Ending October 31, 2026.
6. Discuss, Consider and Take Action Regarding Employee Stability Pay for Calendar Year 2026.

The Board in Its Discretion Will Meet in Executive Session in Accordance with Texas Government Code Section 551.071 (Consultations with Attorneys), 551.072 (Deliberations About Real Property), and 551.074 (Personnel Matters).