



Board of Directors Meeting

August 18, 2026





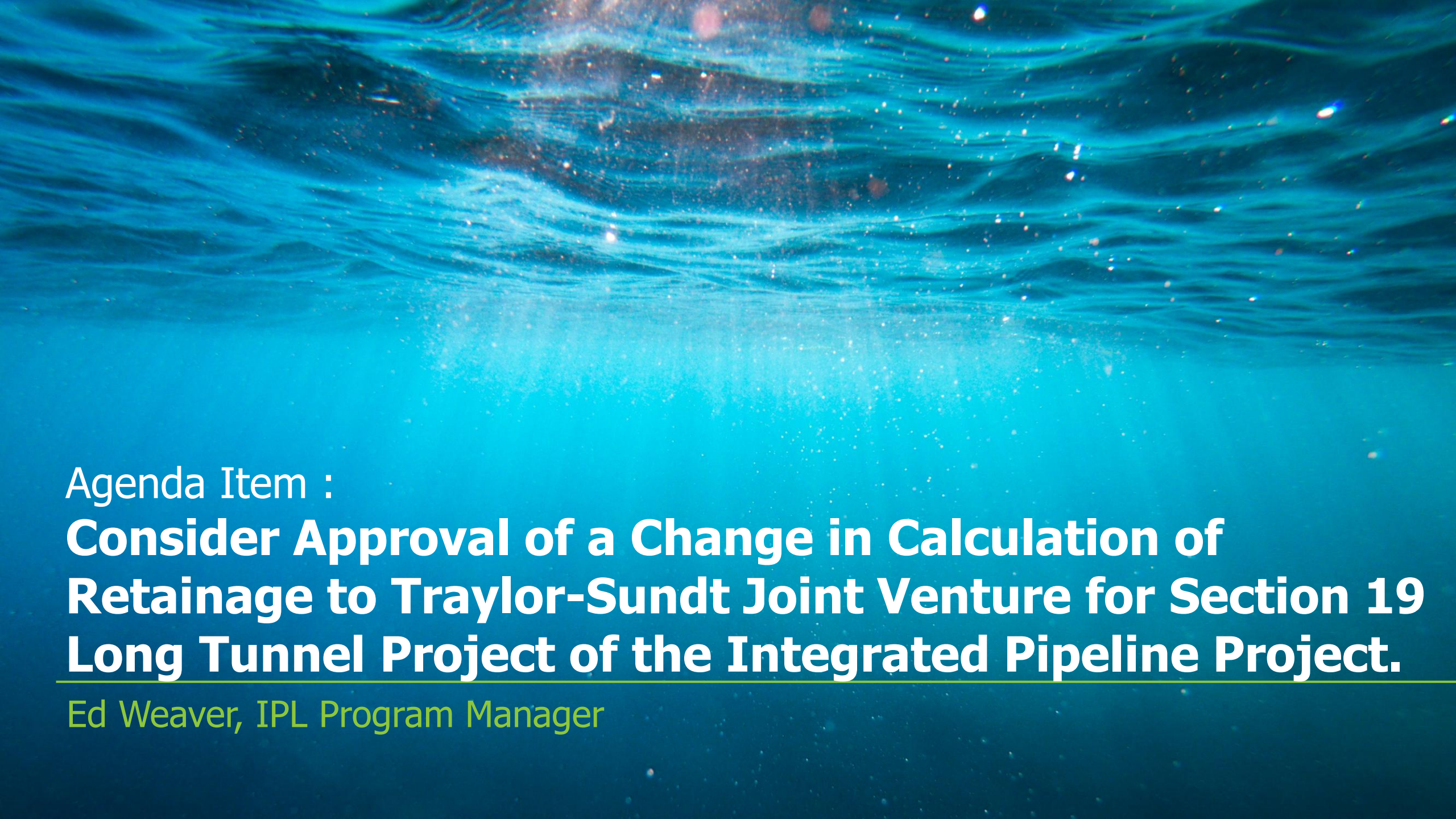
Pledge of Allegiance

I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.



Pledge of Allegiance to the Texas Flag

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

An underwater photograph showing a deep blue ocean with sunlight filtering through the water, creating a shimmering effect. The water is slightly rippled, and there are many small, bright light spots scattered throughout the scene.

Agenda Item :

Consider Approval of a Change in Calculation of Retainage to Traylor-Sundt Joint Venture for Section 19 Long Tunnel Project of the Integrated Pipeline Project.

Ed Weaver, IPL Program Manager

Consider Approval of a Change in Calculation of Retainage to Traylor-Sundt Joint Venture for Section 19 Long Tunnel Project of the Integrated Pipeline Project



Agenda Item 12:

Vote to Place a Proposal to Adopt a Tax Year 2026 Tax Rate of \$.0273/\$100 on the Agenda for the September 15, 2026, Board of Directors Meeting; and Establish a Date for a Public Hearing to be Held September 10, 2026, at 9:30 AM on the Proposed Tax Year 2026 Tax Rate of \$.0273/\$100

Sandy Newby, Chief Financial Officer

An underwater photograph showing light rays filtering down through the water, creating a shimmering effect. Numerous small bubbles and particles are suspended in the water, particularly concentrated near the surface where the light enters. The overall color palette is various shades of blue and teal.

Agenda Item 13:
Executive Session



Agenda Item 14:

Consider Approval of Authorization to Acquire Real Property Interests by Purchase for the Cedar Creek Pipeline Rehab Project

Steve Christian, Real Property Director

An underwater photograph showing light rays filtering down through the water, creating a shimmering effect. Numerous small bubbles and particles are suspended in the water, particularly concentrated near the surface where the light enters. The overall color palette is various shades of blue and teal.

Agenda Item 15:
Future Agenda Items

Agenda Item 16:
Schedule Next Board Meeting

Special Called Meeting: September 10, 2026 at 9:30 AM

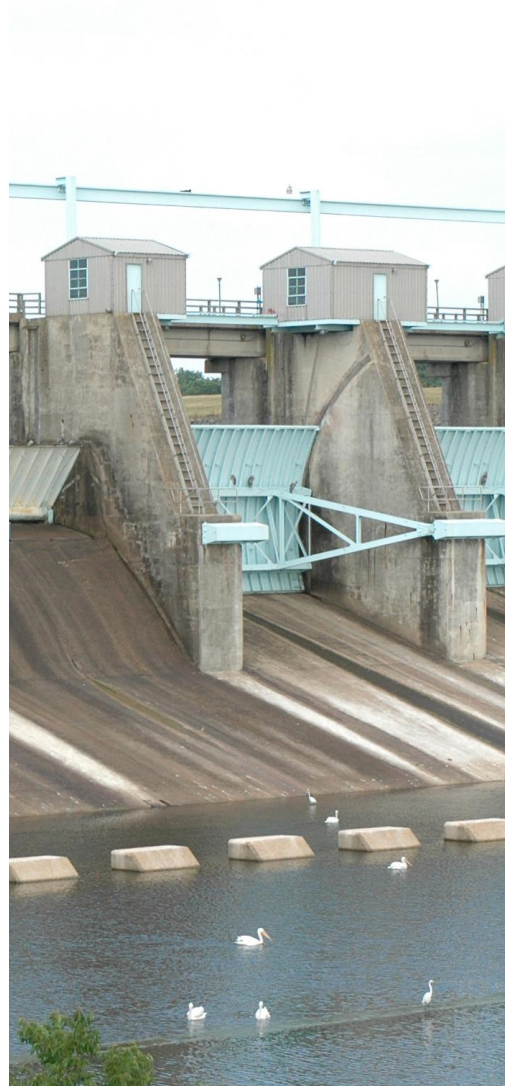
Monthly Meeting: September 15, 2026, at 9:00 AM

An underwater photograph showing light rays filtering down through the water, creating a shimmering effect. Numerous small bubbles and particles are suspended in the water, particularly concentrated near the surface where the light enters. The overall color palette is various shades of blue, from deep navy to bright cyan.

Agenda Item 17:
Adjourn



**WATER
SUPPLY**



**FLOOD
PROTECTION**



RECREATION



CONSERVATION



FINANCIAL

