

PUBLIC NOTICE
Cape Carancahua Water Supply Corporation Board of Directors Meeting
May 16, 2026 at 10:00 AM Community Center
278 Carancahua Blvd, Palacios, TX 77465

The Cape Carancahua Water Supply Corporation (CCWSC) reserves the right to adjourn into executive session on any of the items listed on this Agenda, if at any time during the meeting an item meets the criteria, which allows for executive session under Texas Government Code, Chapter 55, Subchapter D.

AGENDA

1. Call to Order
2. Pledge
3. President's Introduction – Kenneth
4. Minutes
5. Treasurer's Report & Financials / Approve New Signatories for Banking - Charlie
6. Management Reports
 - A. Management Report & Mainstream HR Contract Service Actions - Kenneth
 - B. Plant Operations & Maintenance - Ken
 - a. Operational Management Report - Ken
 - b. Water Pumping Records - Ken
7. TCEQ Updates
 - a. Five-year update to original 2021 Emergency Response Plan is due by December 31, 2026. Requires G&W Engineering system flow diagram update – Don
 - b. Need to confirm who will be TCEQ authorized CSI Inspector for customer inspections – Ken
 - c. Need to verify TCEQ Well #3 grouting exception terms for Bac-T testing - KenTRWA Updates
 - d. Continue participation in TRWA Salary and Rate Survey for free State of Texas report (\$175 value). CCWSC data due back to TRWA by July 31, 2026 - Charlie
Enter data online at www.trwa.org/salaryrate26 . Free report will be distributed in Fall 2026 - Charlie
8. Old Business
 - a. Update on New 82k Groundwater Storage Tank - In Fabrication
 - b. Forge Repairs to Existing 120k Groundwater Storage Tank - On hold until 82K Groundwater Storage Tank is installed
 - c. Pressure Tank Inspections
9. New Business
 - a. Pressure Tank Inspections
 - b. Review Mercer Bid for Variable Frequency Drives on Booster Pumps, as Recommended by Energy Audit Report
8. Public Comments (3 minutes per signed up speaker)
9. Enter Into Executive Session – *Discuss Personnel & Legal Matters*
10. Return to General Session
11. Schedule next CCWSC BOD Meeting and Location

Cape Carancahua Water Supply Corporation
416 Carancahua Blvd., Palacios, TX. 77465
361-972-0929