

MARATHON WATER & SEWER CORP

BOARD OF DIRECTORS' MEETING

DATE: WEDNESDAY, MARCH 4, 2026 TIME: 10:00 A.M.

PLACE: **MARATHON WSC OFFICE**

808 N AVE. H

MARATHON, TX.

AGENDA

1. CALL MEETING TO ORDER
2. PUBLIC COMMENT
3. REVIEW AND ADOPT MINUTES FROM FEBRUARY 3, 2026
4. DISCUSS, UPDATE AND ADOPT DROUGHT CONTINGENCY PLAN
5. DISCUSS, UPDATE AND ADOPT WATER CONSERVATION PLAN
6. TEAMS MEETING WITH JACOB VECELLIO, ENGINEER AND STAFF OF JACOB MARTIN TO DISCUSS AND ACT ON THE TEXAS DEVELOPMENT BOARD/DRINKING WATER STATE REVOLVING FUND APPLICATION AND PROJECT
7. SYSTEM UPDATES BY TIM ROBERTS
8. GENERAL BUISNESS
9. ADJOURN