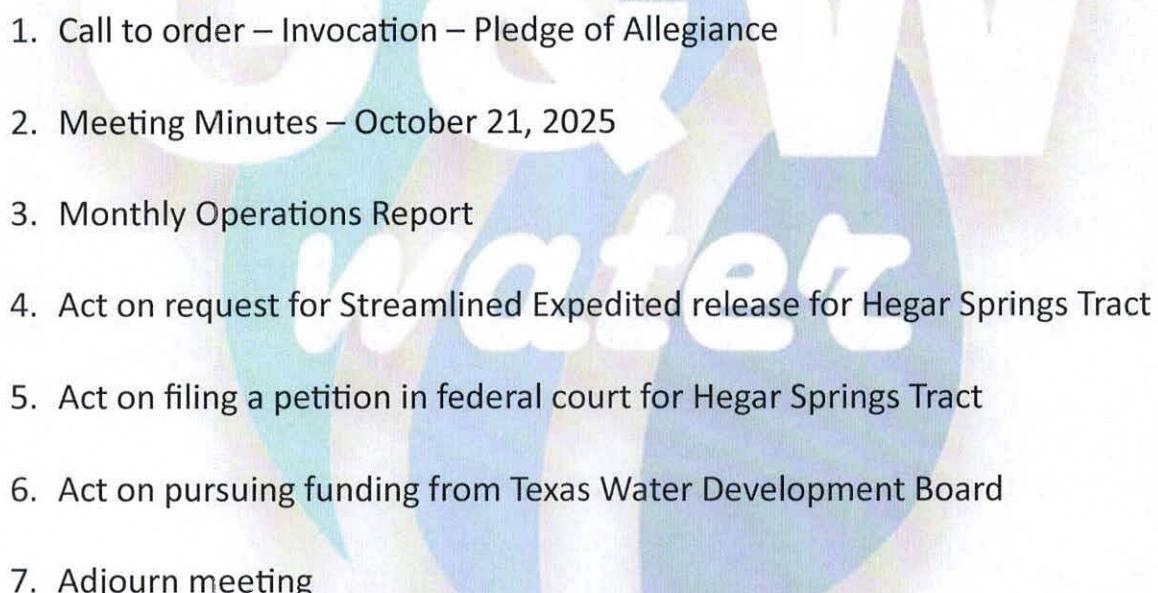


G&W WATER SUPPLY CORPORATION
BOARD OF DIRECTORS' MEETING

JANUARY 20, 2026

Notice is hereby given that G&W Water Supply Corporation will meet in a regular monthly meeting at G&W Water Supply Corporation office located at 27395 Field Store Rd, Waller, Texas 77484, Tuesday January 20, 2026, at 6:30 P.M. Said meeting will be for the purpose of transacting routine business of the Corporation and to consider and take action on the following agenda items:



1. Call to order – Invocation – Pledge of Allegiance
2. Meeting Minutes – October 21, 2025
3. Monthly Operations Report
4. Act on request for Streamlined Expedited release for Hegar Springs Tract
5. Act on filing a petition in federal court for Hegar Springs Tract
6. Act on pursuing funding from Texas Water Development Board
7. Adjourn meeting

Linda Honeycutt
Board President