

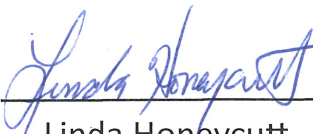
G&W WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING

February 20, 2024

6:30 P.M.

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 February 20, 2024, 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. Approval of minutes – October 17, 2023
3. Monthly Operations Report
4. Managers' Report
5. Approve Budget for 2024
6. Vote on swapping a portion of G&W Water Supply's CCN with DP Water Supply
7. Approve agreement with Camp Allen for long term easement agreement for booster station
8. Adjourn meeting



Linda Honeycutt
Board President