G&W WATER SUPPLY CORPORATION BOARD OF DIRECTORS MEETING

April 15, 2025

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 April 15, 2025, 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 February 18, 2025
- 3. Jay Allen Kent in attendance to present the board with CCN decertification
- 4. Monthly Operations Report
- 5. Managers' Report
- 6. Discuss and Act on a budget for a new shop building
- 7. Adjourn meeting

Linda Hoheycutt Board President