

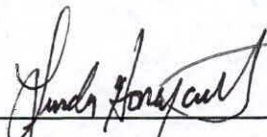
G&W WATER SUPPLY CORPORATION
BOARD OF DIRECTORS' MEETING

April 21, 2026

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 21, 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. Address and Act on Maria Valente complaint
3. Meeting Minutes – March 17, 2026
4. Monthly Operations Report
5. Managers' Report
6. Act on Timothy Scates joining the Board
7. Act on removing Jake Marcisz and Julia Swinney as signers and adding Tyler Repka as signer on all Prosperity Bank Accounts
8. Adjourn meeting



Linda Honeycutt
Board President