## **G&W WATER SUPPLY CORPORATION**

## **BOARD OF DIRECTORS MEETING**

June 17, 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 June 17, 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 May 20, 2025
- 3. Monthly Operations Report
- 4. Managers' Report
- 5. Act on asset capitalization policy
- 6. Act on selling old well site at Woodland Lakes
- 7. Adjourn meeting

Linda Honeycutt

**Board President**