G&W WATER SUPPLY CORPORATION

BOARD OF DIRECTORS' MEETING

August 19, 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 August 19, 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 July 15, 2025
- 3. Visitor Lonnie with Finishes Solutions
- 4. 2024 Audit Presentation
- 5. Monthly Operations Report
- 6. Managers' Report
- 7. Adjourn meeting

Linda Honeycutt

Board President