

**G&W WATER SUPPLY CORPORATION**  
**BOARD OF DIRECTORS MEETING**

**FEBRUARY 18, 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 February 18, 2025, at 6:30P.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 – November 19, 2024
3. Monthly Operations Report
4. Managers' Report
5. Discuss and Act on offer from City of Navasota regarding CCN dispute
6. Discuss and Act on a budget for a new shop building
7. Adjourn meeting



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Linda Honeycutt  
Board President