

G&W WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING

JUNE 18, 2024

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 May 18, 2024, 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. Approval of minutes – April 16, 2024
3. Monthly Operations Report
4. Audit Presentation by Scott Krchnak with Ingram, Wallis & Co
5. Managers' Report
6. Review and vote on generator lease agreement
7. Adjourn meeting



Linda Honeycutt
Board President