

G&W WATER SUPPLY CORPORATION
BOARD OF DIRECTORS' MEETING

November 19, 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 November 19, 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. Public Comments – Jacy Kelch
3. Meeting Minutes– October 15, 2024
4. Monthly Operations Report
5. Managers' Report
6. Vote on Final Agreement with ForeStar Developers
7. Discuss and Act on annual review of General Manager's Employment Package
8. Adjourn meeting



Linda Honeycutt
Board President