

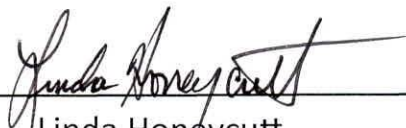
G&W WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING

October 15, 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 October 15, 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. Meeting Minutes– September 17, 2024
3. Monthly Operations Report
4. Managers' Report
5. Vote on Bud Adams 300-acre tract (ForeStar Developers in attendance)
proposal to enter into an agreement to collaborate on water system for the
development.
6. Adjourn meeting



Linda Honeycutt
Board President