G&W WATER SUPPLY CORPORATION

BOARD OF DIRECTORS MEETING

September 17, 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 September 17, 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-July 16, 2024
- 3. Monthly Operations Report
- 4. Managers' Report
- 5. Act on meter change out program
- 6. Act on Treaty Oaks Decertification
- 7. Adjourn meeting

⁴Linda Horeycutt Board President