

NOTICE OF MEETING OF
G & W WATER SUPPLY CORPORATION
TUESDAY, SEPTEMBER 20, 2016
6:30 PM

Notice is hereby given that G & W Water Supply Corporation will meet in a regular monthly meeting at the G & W Water office, 27395 Fieldstore Rd., Waller, Texas, September 20, 2016 at 6:30 p.m.

Said meeting will be a regular meeting for the purpose of transacting the routine business of the Corporation and to consider and take possible action on any of the following agenda items:

1. Call to Order-Invocation-Pledge Allegiance
2. Approval of the Minutes-July 19, 2016
3. Monthly Operational Report

Proclamation

1. Vote to accept Larry White's resignation from the board due to full time employment with G & W
2. Vote to accept Alan Lamascus as new board member
3. Discuss and vote to give permission to do survey and bores on G & W property for high speed rail-Jaylon Jacobsen, CLS-Contract Land Staff
4. Update on Phase VI
5. Update on KMST Southern Retreat on Hwy 6
6. Field Operations Manager Report
7. Manager Report



JAKE MARCISZ, PRESIDENT OF BOARD