

G&W WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING

October 17, 2023

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 17, 2023, 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 – September 19, 2023
3. Monthly Operations Report
4. Managers' Report
5. Vote to amend CCN into Harris County
6. Vote on General Managers annual bonus
7. Adjourn meeting



Linda Honeycutt
Board President