

NOTICE OF 2026 ANNUAL MEETING FOR  
ANGUS WATER SUPPLY CORPORATION

To All Stockholders:


The Annual Meeting of the Angus Water Supply Corporation will be held on **April 21, 2026** at the Angus Water Supply office at 212 FM 739 Angus, Texas. The meeting will start at 7:00 P.M.

**There will be no nominations from the floor for directors' positions. No motion may be accepted or actions taken on issues brought up at the meeting from the floor. All action items must have been included on the official posted agenda.**

There were two board positions open. Only one candidate reran for Board of Director, **Christy Laseter**. **Rodney Spahn** also ran for Board of Director. Both candidates were unopposed. Due to being uncontested, the new **Texas Water Code Section 67.0055**, allows **the election to be cancelled** & the candidates to be declared elected. **Christy Laseter** will be officially reinstated as Director and **Rodney Spahn** will be installed as a new Director at the Annual Meeting.

AGENDA FOR THE ANNUAL MEETING

- I. Call the meeting to order at 7:00 P.M.
- II. Presiding President announces the total number of members present as of 7:00 P.M. at the meeting. The presiding President will then announce that a quorum of the membership is present and that the meeting may proceed.
- III. Read and approve the 2025 Annual Meeting Minutes
- IV. Report on System 2025 Finances – The CPA will not have the Financial Statements available until after the 30<sup>th</sup> of April. Members may pick up the Financial Statement from the office on the 4<sup>th</sup> of May. The System Finances for 2025 will be reported on and approved at the May 18<sup>th</sup> Regular Meeting.
- V. Election Results (For Unopposed Candidates)
  - a. The Presiding President reads the resolution declaring unopposed candidates & declares the candidate reinstated as Board of Director and the new candidate installed as a new Board of Director.
  - b. Newly elected directors are recognized and seated.
  - c. Comments from the newly elected directors.
- VI. Comments by the Membership.
- VII. Closing comments by the Presiding President.
- VIII. Adjournment of Meeting



Liz Smith - Presiding President

ANGUS WATER SUPPLY CORP.  
212 FM 739  
Corsicana, TX 75109  
(903) 874-6773

Melinda Gatewood-President  
Liz Smith-Vice President  
Patrick Patterson-Secretary-Treasurer

Leora Leal-Director  
Margaret Ward-Director  
Christie Laseter-Director

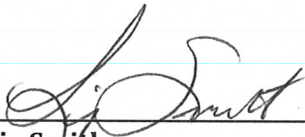
**NOTICE OF REGULAR MEETING**

Notice is hereby given that the Board of Directors of Angus Water Supply Corporation will meet at 7:00 P.M. on 21st day of April 2026 at the Angus Water Supply Corporation at 212 FM 739 in the City of Angus, Texas for the purpose of considering the attached agenda.

Posted the 13th day of April 2026 at 2:00 p.m.

**Certificate:**

I certify that the attached agenda was posted on the outdoor bulletin board of the Angus Water Supply Corporation on the 13th day of April 2026 at 2:00 p.m. and on the Angus Water Supply Corporation Website.



Liz Smith  
Vice-President

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Christie Laseter - Director

**NOTICE OF REGULAR MEETING AGENDA**  
**APRIL 21, 2026**

ROLL CALL  
CALL TO ORDER  
INVOCATION

CONVENIENCE AGENDA TO INCLUDE MINUTES FROM MARCH 2026, QUARTERLY FINANCIAL REPORTS, OFFICE MANAGERS REPORT, DIRECTORS REPORT, & OPERATORS REPORT

PRESENTATION FROM THE AUDIENCE

Item 1: ELECT OFFICERS – TAKE ACTION IF NECESSARY.


Item 2: ACCEPT RESIGNATION OF MARGARET WARD. TAKE ACTION IF NECESSARY.

Item 3: HUGO ARREOLA TO APPROACH THE BOARD CONCERNING A TIER RATE REDUCTION FOR FEBRUARY AND MARCH FOR A LEAK – TAKE ACTION IF NECESSARY.

Item :4 COMMITTEE MEETING UPDATES – TAKE ACTION IF NECESSARY.

Item :5 EXECUTIVE SESSION – DISCUSS LEGAL MATTERS AND PERSONNEL MATTERS – TAKE ACTION IF NECESSARY.

I certify that the above agenda was posted at the Angus Water Supply Corporation and on the Angus Water Supply Corporation website on April 13, 2026, pursuant to the Texas Open Meetings Act.

  
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Liz Smith  
Vice-President