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

Melinda Gatewood-President Elizabeth Smith-Vice President Patrick Patterson-Secretary-Treasurer Lowell Grabau-Director Margaret Ward-Director Christie Laseter-Director Leora Leal - Director

NOTICE OF REGULAR MEETING

Notice is hereby given that the Board of Directors of Angus Water Supply Corporation will meet at <u>7:00 P.M.</u> on the <u>21st</u> day of July 2025 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 <u>18th</u> day of <u>July</u> 2025 at <u>4:00 p.m.</u>

Certificate:

I certify that the attached agenda was posted on the door of the Angus Water Supply Corporation on the 18th day of July 2025 at 4:00 p.m.

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Melinda Gatewood President

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Melinda Gatewood-President Elizabeth Smith-Vice-President Patrick Patterson-Secretary-Treasurer Lowell Grabau-Director Margaret Ward - Direct Christie Laseter - Director Leora Leal - Director

NOTICE OF REGULAR MEETING AGENDA IULY 21, 2025

ROLL CALL CALL TO ORDER

CONVENIENCE AGENDA TO INCLUDE MINUTES FROM JUNE 2025, FINANCIAL REPORT, OFFICE MANAGERS REPORT, DIRECTORS REPORT, & OPERATORS REPORT.

PRESENTATION FROM THE AUDIENCE

Item 1: DISCUSS PUMPHOUSE MAINTENANCE – TAKE ACTION IF NECESSARY.

Item 2: DISCUSS AIRCONDITIONER - TAKE ACTION IF NECESSARY.

Item 3: DISCUSS DODGE TRUCK - TAKE ACTION IF NECESSARY.

Item 4: DISCUSS MEETING WITH CIRCUIT RIDER- TAKE ACTION IF NECESSARY.

Item 5: DISCUSS RATE INCREASE – TAKE ACTION IF NECESSARY.

Item:6: COMMITTEE MEETING UPDATES - TAKE ACTION IF NECESSARY

Item 7: 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 July 18, 2025, pursuant to the Texas Open Meetings Act.

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Melinda Gatewood President