

Central Washington County Water Supply Corporation

Serving the Birthplace of Texas since 1991

26550 Ranch Road 12, Suite 1 * Dripping Springs, Texas 78620 * (512) 894-3322 * fax (512) 894-3310

NOTICE OF THE ANNUAL MEMBERSHIP MEETING CENTRAL WASHINGTON COUNTY WATER SUPPLY CORPORATION

April 15, 2024

NOTICE is hereby given that the Board of Directors of Central Washington County Water Supply Corporation will hold its Annual Membership meeting on Monday April 15, 2024 at 5:30 P.M., and a Regular meeting thereafter, located at 201 South Market Street, Brenham, Texas 77833, to discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items below.

ANNUAL MEMBERSHIP MEETING

1. Call to order & establish a quorum.
2. Welcome—President Ken Miller.
3. Communication from Members. (Members may be limited to three minutes).
4. Report on status of Corporation.
 - a. 2023 Progress Report- President Ken Miller.
 - b. Financial Report- Treasurer Butch Bugaj.
 - c. Capital Project History and Update – Vice President Larry Rennell
 - d. Operational Status Report – Patrick King and Matthew Monfreda
5. Certify Mr. Butch Bugaj and Mr. Gary Rothermel for a new term on the Board of Directors.
6. Elect officer positions.
7. Other matters to be placed on the agenda for the next annual meeting
8. Closing remarks and adjourn- President Ken Miller.

Dated this 1st. Day of April 2024 A.D.

The undersigned certifies this notice has been posted on the Central Washington County Water Supply Corporation website (www.washingtoncountywater.com) and at the Corporation's meeting facility at least seventy-two (72) hours preceding the scheduled meeting pursuant to Art 551.054, Texas Government Code.

The WSC is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

Patrick C. King, General Management
Central Washington County Water Supply Corporation