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 A REGULAR MEETING
OF THE BOARD OF DIRECTORS

November 16, 2026

NOTICE is hereby given that the Board of Directors of Central Washington County Water Supply Corporation will hold a Regular Meeting on Monday, November 16, 2026, at 5:30 P.M., at its meeting facility 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.

1. Call to order & establish a quorum.
2. Receive public comment (Members of the public may be limited to three minutes).
3. Minutes to a previous meetings.
    - Regular meeting held on October 19, 2026.
    - Special meeting held on November 4, 2026.
4. Review Action Items noted in the minutes.
5. Financial statement for the period ending October 2026, including Treasurer's report.
6. Payment of current bills and invoices.
7. Management report on current management and system operational issues.
    - Past due report.
8. Engage auditors to perform the annual audit, fiscal year ending March 31,2027.
9. Report on Generator Project. *(Presented by President Rennell).*
10. Report on Pipeline Looping Project. *(Presented by Vice President Bugaj).*
11. Houston Harris Subdivision update report. *(Presented by Vice President Bugaj)*
12. Discussion on Kamstrup meter selection. *(Presented by Vice President Bugaj)*
13. Discuss TxDOT Hiway 290 Project. *(Presented by Vice President Bugaj)*
14. Potential Commercial Project at 5126 U.S. Hwy 290. *(Presented by PGMS, Inc.)*
15. Discuss long term strategy for CWCWSC, 5- & 10-year goals.
16. Tariff discussions, equity buy-in fee and impact fees.
17. Other matters to be placed on the agenda for the next meeting.

* Adjourn.

Dated this 10th day of November 2026 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 three (3) business days preceding the scheduled meeting pursuant to Art 551.054, Texas Government Code.

The Board of Directors may go into Executive Session, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in executive Session.

Central Washington County Water Supply Corporation is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to commnications will be provided upon request.

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