

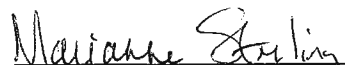
**NOTICE OF ANNUAL MEMBERSHIP MEETING OF THE
BOARD OF DIRECTORS
CENTRAL TEXAS WATER SUPPLY CORPORATION
4020 LAKECLIFF DRIVE
HARKER HEIGHTS, TX. 76548-8607**

Notice is hereby given that the **Annual Membership Meeting** of the Board of Directors of Central Texas Water Supply Corporation will be held on **Tuesday, April 28, 2026, at 5:55 p.m.**, in a private room at **Oscar Store**, 8133 Oscar Spur, Temple, TX 76501.

AGENDA

Call to order	President
Notice of meeting posted	President
Roll call of Directors	Secretary/Treasurer
Quorum Announced	President
Open Forum (limit 3-minutes each person)	President
Business	
I. Discussion and/or possible action concerning:	President
Approval of minutes for Annual Meeting held April 22, 2025	
Credentials Committee Report	Chairperson/ Credentials Committee
Resolutions Nominating Candidate for Election to the Board of Directors for 2026-2027	
II. Discussion and/or possible action concerning:	President
Acceptance recommendation from the Credentials Committee regarding Resolutions Nominating Candidate for Election to the Board of Directors for 2026-2027	
Presentation of Awards	President
Closing comments by President	President
Adjourn	President

I, Marianne Sterling, Office Manager, Central Texas Water Supply Corporation, Harker Heights, Texas, do hereby certify that this Notice of Meeting was posted on the bulletin board of Central Texas Water Supply Corporation, 4020 Lakecliff Drive, Harker Heights, Texas, 76548-8607, at a place readily accessible to the general public at all times and on our website <https://ctwsc.myruralwater.com/>, on April 21, 2026, at 11:15 am.


Marianne Sterling