

O & B WATER SUPPLY CORPORATION NOTICE DIRECTORS MEETING

Notice is hereby given that the Directors of O & B Water Supply Corporation will meet in a regular scheduled meeting 6:00 p.m. Wednesday October 22, 2025 at the Ellis Farms Office, 11521 Theo Loop Troy, Texas 76579. The subjects to be discussed, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

- 1) Call to Order
- 2) Public Comment
- 3) Approve Board Minutes for the July 23, 2025 Board Meeting.
- 4) Discussion and Possible Action to review and adopt the ballot, director application form, election procedures and preparation for the 2026 Annual Membership Meeting in accordance with Section 67.007(b) and 67.0054(f) of the Texas Water Code.
- 5) Discussion and Possible Action on Required Pump Station #1 Improvements.
- 6) Discussion and Possible Action on New Water Meter Applicants.
- 7) Discussion and Possible Action to Reorganize Board of Director Positions.
- 8) Reports
 - a. Financials
 - b. System Manager
 - i. Maintenance and Operation
 - ii. Engineers Report
 - c. Central Texas WSC Director Report
- 9) Adjourn

Closed meeting-If during the course of the meeting, the Board of Directors should determine that an executive session is required; the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act Texas Government Code Chapter 551. After ending the closed session, the Directors will reconvene in open session to act on matters discussed in executive session if necessary.

O & B Water Supply Corporation is an equal opportunity provider and employer.
Posted on October 16, 2025