

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 scheduled meeting following the Annual Membership Meeting on Wednesday January 21, 2026 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) Reorganization of the Board of Directors.
- 3) Nominate and Approve a Board Director to Represent O & B WSC on the Central Texas Water Supply Board of Directors.
- 4) Appoint Credentials Committee for the 2026 Annual Membership Meeting.
- 5) 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 January 15, 2026