

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 OF THE BOARD OF DIRECTORS CENTRAL WASHINGTON COUNTY WATER SUPPLY CORPORATION

April 21, 2025

NOTICE is hereby given that the Board of Directors of Central Washington County Water Supply Corporation will hold its Annual Membership meeting and a Regular meeting on Monday, April 21, 2025, at 5:30 P.M., 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 Lawrence Rennell.
3. Communication from Members. (Members may be limited to three minutes).
4. Report on status of Corporation.
 - a. 2024 Progress Report- President Lawrence Rennell.
 - b. Financial Report- Treasurer Gary Rothermel.
 - c. Capital Project History and Update – Vice President Charles “Butch” Bugaj
 - d. Operational Status Report – Patrick King and Matthew Monfreda
5. Resolve to canvass the election results.
6. Appoint board officer positions.
7. Other matters to be placed on the agenda for the next annual meeting
8. Closing remarks and adjourn- President Lawrence Rennell.

Dated this 17th Day of April 2025 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 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. 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