ONE-FIVE-O WATER SUPPLY CORP. 7630 STATE HWY 150 WEST COLDSPRING, TEXAS 77331

PHONE: 936-767-8212 FAX: 936-767-4009

NOTICE IS HEREBY GIVEN THAT THE 1-5-0 WSC HAS POSTED THE MONTHLY MEETING TO BE HELD ON DECEMBER 9, 2025, AT 7:00 P. M. SAID MEETING IS AT THE ONE-FIVE-O WATER SUPPLY OFFICE.

AMENDED NOVEMBER AGENDA

ITEMS TO BE PRESENTED ARE AS FOLLOWS:

- 1. CALL THE MEETING TO ORDER BY THE PRESIDING DIRECTOR.
- 2. OPEN OR PUBLIC FORUM (LIMIT OF THREE (3) MINUTES) PER MEMBER OR SPEAKER.
- 3. READING NOVEMBER'S MINUTES FOR APPROVAL.
- 4. READING NOVEMBER'S FINANCIALS FOR ACCEPTANCE.
- 5. BUSINESS ISSUES TO DISCUSS FOR ACTION:
 - A. OLD BUSINESS:
 - 1. NONE
 - **B. NEW BUSINESS:**
 - 1. CD IS MATURING 1/9/2026.
 - 2. APPROVE CANCELLATION OF ELECTION DUE TO UNOPPOSED POSITIONS (CONNIE DABNEY-PRESIDENT, SUE BURTON, DIRECTOR AND ANN THORPE, DIRECTOR)
- 6. MANAGER'S REPORT:
- ADJOURN TO EXECUTIVE SESSION TO DISCUSS FOR ACTION- PERSONNEL ISSUES AS
 AUTHORIZED UNDER TITLE 5, CHAPTER 551.074, AND GOVERNMENT CODE OR ANY OF
 THE ABOVE ITEMS.
- 8. REVIEW & APPROVAL OF NOVEMBER AND DECEMBER'S MONTHLY BILLS.
- 9. ADJOURNMENT OF MEETING.

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I certify that the above agenda for this meeting of the Board of Directors for the 150 Water Supply Corp. was posted on the drive through window at the office of 150 Water Supply Corp. and posted online at onefiveowsc.myruralwater.com December 4, 2025, around or about 2:30 a.m. pursuant to Chapter 551 of the Texas Government Code. Signature and printed name and title of person responsible for posting as follows: Sandra Reese, Office Manager. For further information or directions to the meeting place, please call 936-767-8212.

Signature Name

Printed Name

150 WSC IS AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER