Office 903-873-2509 Email stwsc@yahoo.com

South Tawakoni Water Supply Corporation

410 W North Commerce St Wills Point, Texas 75169-2506

Notice of South Tawakoni Water Supply Corporation Board of Directors Meeting

DATE: Tuesday, September 16, 2025

TIME: 6:00 P. M.

LOCATON: 410 W North Commerce St

Wills Point, Texas 75169-2506

AGENDA

- 1. Call meeting to order and establish a quorum of Board of Directors.
- 2. Public Comments (One hour limit/three minutes per speaker). No action will be taken by the Board of Directors.
- 3. Review and approval of minutes for the August 19, 2025 Board of Directors meeting.
- 4. Managers' Reports
 - > Projects
 - > Plant Upgrade
 - > Field Update
 - **➢** Office Update
- 5. Review and approval of the August 2025 Financial Reports.
- 6. Adjournment of meeting.

On the 11th day of September, 2025 this Notice was posted on the Corporations website, http://stwsc.com, and was posted at the entrance to the Corporation's office located at 410 W North Commerce St, Wills Point, Texas 75169-2506.