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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, May 19, 2026
TIME: 6:00 PM
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 April 21, 2026 Board of Directors meeting.
4. Managers' Reports
 - Projects
 - Plant Upgrade
 - Field Update
 - Office Update
5. Discussion and action as appropriate: Transfer Switch
6. Discussion and action as appropriate: Water Meters on PVT RD 7608
7. Discussion and action as appropriate: Tariff
 - A. Updates
 - B. Resolution
8. Review and approval of the April 2026 Financial Reports
9. Nomination and action as appropriate: Investment Officer
10. Discussion and action as appropriate: Investment Policy
11. Discussion and action as appropriate: 3M Class Action Law Suit Payout
12. Adjournment of meeting

On the 13th day of May, 2026 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.