

**OAK GROVE TEXAS WATER SUPPLY CORPORATION**  
**Notice of Annual Meeting and Agenda**

The annual stockholders Meeting for the OAK GROVE TEXAS WATER SUPPLY CORPORATION will be held at the Oak Grove City Hall, located at 7570 FM 1388, Kaufman, Texas. The meeting will start at 6:00 pm on the 26th day of March, 2025.

Those members who will not be attending the meeting can cast their ballot by mail or present their proxy at the corporations office located at 7570 FM 1388, Kaufman, Texas. The Proxy Ballot Box will close at 12:00 noon on March 26, 2025, for verification by the Credentials Committee. Members will be required to sign a voting roster to assure that only two votes are cast by a member, regardless of the number of memberships owned.

Those members attending the meeting will be asked to sign in at the door and cast their ballot after the quorum is established for the meeting. If a member did not send in their proxy ballot, to vote the annual meeting, they must bring to the meeting the ballot that was mailed to them earlier. There will be no extra ballots at the meeting.

**THERE WILL BE NO NOMINATIONS FROM THE FLOOR FOR DIRECTORS POSITIONS.**

The agenda for the Annual Stockholders Meeting is as follows:

1. Call the meeting to order at 6:00 pm by the President, Brian Chambers
2. Credentials Committee Chairperson reports a quorum is established consisting of the Proxies and the members present in person
3. Presiding Director calls for remaining ballots to be cast
  - A. President appoints Tellers Committee
  - B. Committee adjourns to tally ballots.
  - C. Annual meeting adjourned by President, Brian Chambers

**OAK GROVE TEXAS WATER SUPPLY CORPORATION**  
**Notice of Quarterly Meeting and Agenda**

The agenda for the Quarterly Stockholders Meeting is as follows:

1. Reading and approval of the previous Annual Meeting Minutes
2. Open or Public Forum (comments from public-limit of three minutes per person)
3. Election Results
  - A. Election Results are announced
  - B. Entertain protest of the election, if any
  - C. Re-Count ballots if necessary and announce results
  - D. Comments from the newly elected directors
4. Update Reports
  - A. Financial Reports
  - B. Report from President, if any
  - C. Manager's Report
    1. Update on Donald Dennehy
    2. Clint Jones
  - D. Execute Session, if needed
5. Closing comments by President
6. Time set for next meeting
7. Quarterly meeting adjourned by President, Brian Chambers