

NOTICE OF MEETING AND AGENDA

OAK GROVE TEXAS WATER SUPPLY CORPORATION QUARTERLY BOARD MEETING

Wednesday, October 15, 2025

6:00 P.M.

7570 FM 1388-Kaufman

Call the Quarterly Meeting to order immediately following the adjournment of the Annual Meeting by the presiding President

- Meeting open by President, Brian Chambers
- Reading and approval of the previous Quarterly Meeting Minutes
- Open or Public Forum (comments from public-limit of three minutes per person)
- Update Reports
 - Financial Reports
 - Report from Manager
- Discuss new business
- Call to Executive Session (if needed)
- Set the date for the next Quarterly Meeting
- Adjournment of meeting

Jerry L. Busby
Manager