NOTICE OF MEETING AND AGENDA

OAK GROVE TEXAS WATER SUPPLY CORPORATION QUARTERLY MEETING

Tuesday, October 20, 2026

6:00 P.M.

7570 FM 1388-Kaufman

Call the Quarterly Meeting to order

- Meeting open by President, Brian Chambers
- Reading and approval of previous minutes
- Open forum to the public
    - Each attending member may receive up to 3 minutes to address concerns with the board
- Financial Reports
    - Directors Report
    - Balance Sheet
    - Profit & Loss Report
    - CD Renewal
- Manager Report
    - Open Meeting Act training update
    - Quench Magazine update
    - Inventory
    - Job Descriptions
- Discuss new water rates from Kaufman
- Tariff Adoption
    - Video recording of public meetings policy
    - Public comment policy
- Set the date for the next meeting
- Adjourn meeting

Jerry L. Busby
Manager