

DEBERRY WATER SUPPLY CORPORATION NOTICE DIRECTORS MEETING

Notice is hereby given that the Directors of DWSC Water Supply Corporation will meet in a scheduled meeting following the Annual Membership Meeting on Saturday March 1st, 2025 at the DeBerry Fire Department 254 CR 3152, DeBerry, TX 75639. The subjects to be discussed, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

- 1) Call to Order.
- 2) Elect Officers from among the Board Members.
- 3) Appoint Credentials Committee for the 2026 Annual Membership Meeting.
- 4) Adjourn.

If during the course of the meeting, the Board of Directors should determine that an executive session is required; the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act Texas Government Code Chapter 551. After ending the closed session, the Directors will reconvene in open session to act on matters discussed in executive session if necessary. DWSC Water Supply Corporation is an equal opportunity provider and employer.