NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF TWIN CREEK WATER SUPPLY CORPORATION

Notice is given to Directors, Members and the interested public pursuant to the Texas Open Meetings Act, Tex. Gov't Code 551 et seq., and the Cooperative's By-laws, a meeting of the Board of Directors of TWIN CREEK WATER SUPPLY CORPORATION will be held:

Regular Board Meeting – July 14, 2026, at 2:00 PM

This meeting shall be opened to the public. Certain matters (*) permitted by law may be considered in Executive Session; however, no action shall be taken on such matters except in a public meeting. The following matters shall be considered and action may be taken thereon:

AGENDA

1. Welcome/Call to Order/Establish Quorum
2. Invocation
3. Public Comments (3 minutes allowed)
4. Closed Session (if needed)
   a. Contracts
   b. Personnel
   c. Legal
5. Re-Cap of Closed Session – Discussion and Possible Action
6. Approve Agenda – Discussion and Possible Action
7. Approval of June 2026 Minutes - Discussion and Possible Action
8. Operations Report - Discussion and Possible Action
9. Financial Report - Discussion and Possible Action
10. New Business - Discussion and Possible Action
    a. Update to Tariff
    b. Roberston County WSC Management Agreement & Possible Merger
       i. Attorney Engagement Letter – The Carlton Law Firm, P.L.L.C.
       ii. Management Agreement with Robertson County WSC
       iii. Memorandum of Understanding Robertson County WSC
11. Old Business - Discussion and Possible Action
12. Adjournment

Signed on this 7th day of July 2026

Bethany Fulton – Secretary-Treasurer

The Board of Directors may meet in closed session, pursuant to the Texas Open Meetings Act, Texas Gov.Code 551.071-551.
1. consult with an attorney to seek advice about pending or contemplated litigation or a settlement offer;
2. deliberate regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third person;
3. deliberate a negotiated contract for a prospective gift or donation to the Corporation if deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third person;
4. deliberate the appointment,employment, evaluation, reassignment, duties, discipline, or dismissal of a Board member or Corporation employee;
5. receive information from employees or question employees, but not deliberate public business or agency policy that affects public business:
6. deliberate the employment or specific occasions for implementation of security personnel or devices.
The board may also meet in open session on these matters as required by the Texas Open Meetings Act, Texas Government Code §551-102**
******** Agenda items may be taken out of order at the discretion of the Board Chairman********