

**Point Enterprise Water Supply Corporation**

137 LCR 499 PO Box 126, Mexia, Texas 76667

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Office 254-562-6295

**Notice of Annual Stockholders' Meeting**

This notice is posted and filed pursuant to: Texas Open Meetings Act (Government Code Chapter 551), Texas Water Code-Chapter 67, Texas Non-Profit Corporation Act, and By-laws of Corporation.

Notice is hereby given that the Point Enterprise WSC will meet for the Credentials Committee meeting at POINT ENTERPRISE WSC MEETING ROOM located at 137 LCR 499, Mexia, Texas at 6:30 PM on MONDAY, the 13<sup>th</sup> of April 2026.

An open meeting will be held, and the Board of Directors reserve the right to act on any information items. Items to be presented are as follows:

AGENDA

1. Call meeting to order by presiding officer and establish a Quorum.
2. Proof of Posting.
3. Welcome and Recognize guests.
4. Approval of the minutes of the 2025 Annual Stockholder's Meeting.
5. Open or Public Forum (Member's comments - Limit of three minutes per member.)
6. Update Reports
  - A. President's Report (Audit and System Finances)
  - B. Operators' Report (System Operations, Engineers projects)
7. Election Report
  - A. Election results are announced.
  - B. Entertain protest of the election if any.
  - C. Comments from the newly elected directors
8. Closing Comments by President
9. Adjournment of meeting.

If you need an interpreter or special assistance, please call 562-6295 at least 72 hours prior to the scheduled meeting.