

**SHARON WATER SUPPLY CORPORATION
6175 N. STATE HWY. 37
WINNSBORO, TX 75494-6492**

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT SHARON WATER SUPPLY CORPORATION'S BOARD OF DIRECTORS WILL MEET FOR A REGULAR MEETING

DATE: April 27, 2026

TIME: 6:30 P. M.

**LOCATION: SHARON WATER SUPPLY OFFICE
6175 N. STATE HWY. 37, WINNSBORO, TX 75494**

AGENDA

- I. CALL MEETING TO ORDER BY PRESIDING OFFICER**
- II. CHECK RECORDER FOR ACCURACY**
- III. ROLL CALL OF DIRECTORS AND ESTABLISH A QUORUM**
- IV. PRAYER**
- V. PUBLIC COMMENTS (Limited to 3 minutes on each subject)**
- VI. COMMITTEE REPORTS**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A. DISCUSSION / ACTION ON HAVENWOOD LLC NSSI – CAPACITY RESERVATION**
 - B. DISCUSSION / ACTION ON CANCELLATION OF MEMBERSHIP FOR 03-00030-00**
 - C. DISCUSSION / ACTION ON CASH MANAGEMENT**
 - D. DISCUSSION / ACTION ON GRANT UPDATE**
 - E. DISCUSSION / ACTION ON UPSHUR COUNTY WELL SITE**
 - F. DISCUSSION / ACTION ON 2026 CAP-EX ITEMS – TRUCK QUOTES**
 - G. DISCUSSION / ACTION ON BOARD OF DIRECTORS VACANCIES**
- IX. CONSENT ITEMS**
 - A. APPROVAL OF LAST REGULAR MEETING MINUTES**
 - B. APPROVAL OF MEETING AFTER THE ANNUAL MEETING MINUTES**
 - C. MANAGER'S REPORT**

IF DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN THE EXECUTIVE OR CLOSED SESSION, THE BOARD WILL CONVENE IN SUCH EXECUTIVE OR CLOSED SESSION IN ACCORDANCE WITH SECTION 551 OF THE TEXAS GOVERNMENT CODE, ET. SEQ.

OPEN DISCUSSION OF ANY BUSINESS RELATED MATTER CONCERNING SHARON WATER SUPPLY CORPORATION. NO OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM DISCUSSED, BUT MAY BE PLACED ON FUTURE AGENDAS FOR OFFICIAL ACTION.

X. ADJOURNMENT