

Notice of Special Board Meeting CULLEOKA WATER SUPPLY CORPORATION

A Notice of Special Meeting of the Directors of Culleoka Water Supply Corp. is scheduled at the following time & place to conduct business for the Culleoka Water Supply Corporation per this published agenda.

Date: Friday, May 22, 2026

Time: 7:00 PM

Place: **Culleoka Water Supply Corporation**
3388 F.M. 982
Princeton, TX 75407

Agenda

- I. Call to order.
- II. Open forum to hear members' comments. (Limit of three minutes per person.)
- III. The Board of Directors will meet in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of all corporation employees as permitted by Section 551.074 of the Texas Open Meetings Act, Chapter 551 of the Government Code. The Board of Directors may meet in open session to act on these matters as required by Section 551.102 of the Texas Open Meetings Act, Chapter 551 of the Government Code.
- IV. Consideration and possible action on executive session items.
- V. Adjournment.
- VI. I certify this agenda was posted on or before May 18th, 2026, at 4:00 p.m., in the front window of Culleoka Water Supply Corporation located at 3388 F.M. 982, Princeton, Collin County, Texas, facing the front, and visible to the public.

General Manager: . Date 5 / 18 / 26.