AGENDA CULLEOKA WATER SUPPLY CORPORATION BOARD OF DIRECTOR MEETING

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

Date: Tuesday, January 06, 2026

Time: 7:00 PM

Place: Sons of Texas

3609 Shire Blvd.

Richardson, Texas, 75082

I. Call to order.

FILED

12/19/2025 9:26:26 AM

STACEY KEMP COUNTY CLERK COLLIN COUNTY, TEXAS BY: KM DEPUTY

- II. Open Forum to hear members' comments. Limit of five minutes per person.
- III. Discussion and possible action regarding matters pertaining to the Board of Director election including acceptance of the slate of candidates and declaration of uncontested election of those candidates who are running unopposed for a board of director seat.
- IV. Adjournment.

I certify this agenda was posted on or before December 29th, 2025, at 10:00 a.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 12 191202.5