

AGENDA

CULLEOKA WATER SUPPLY CORPORATION

BOARD OF DIRECTOR AND

ANNUAL MEMBERSHIP MEETING

A meeting of the Board of Directors and Members of the Culleoka Water Supply Corp. is scheduled at the following time and place to conduct official business on behalf of the corporation per this published agenda.

FILED

Date: Monday, February 16th, 2026

Time: 7:00 PM

**Place: Culleoka Water Supply Corporation Office
3388 FM 982
Princeton, TX 75407**

2/10/2026 9:37:05 AM

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

- I. Call to order.
- II. The Board President, Arthur Rhodes, will lead the board in the Pledge of Allegiance.
- III. Introduction of Board Members and Other Introductions. Establish a Quorum
- IV. Read previously approved minutes of the 2025 Annual Members Meeting.
- V. Read resolution "2026-01A" declaring an unopposed election of two Board of Director candidates into public record.
- VI. Discussion and possible action to update the company By-Laws to better meet the goals of the corporation in a growth environment.
- VII. Hear Audito- **1 of 1** -
- VIII. Open forum for Members Comments (3 minutes per person limit).
- IX. Adjournment.

I certify this agenda was posted on February 10, 2026, at 4:00 p.m., in the front window of the headquarters of Culleoka Water Supply Corporation located at 3388 F.M. 982, Princeton, Collin County, Texas, facing the front, and visible to the public.

Greg Williams, General Manager:


