Notice of Meeting

Liberty City Water Supply Corporation
June 29, 2026

Notice is hereby given that the Liberty City Water Supply Corporation's Board of Directors will meet on Monday, June 29, 2026 at 7 p.m. in the Liberty City Water Supply Office- 193 PR 3508, Gladewater, TX. The Board reserves the right to act on any information items. Items to be presented are as follows:

Agenda as follows:

1. Call to Order by presiding officer.

2. Roll Call of Directors and establish a Quorum.

3. Welcome and recognize visitors and guests.

4. Member comments- limit 3 minutes each and one speaker per issue (30 minutes maximum).

5. Approval of the minutes for the April 27, 2026 meeting.

6. Manager's Report

7. Financial Report

8. The Board of Directors reserve the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting. They may convene into Executive Session to discuss the following: 1) pending or contemplated litigation or to seek the advice of legal counsel pursuant to Section 551.071; 2) possible acquisition of real estate pursuant to Section 551.072; 3) personnel matters pursuant to Section 551.074 or 4) regarding discussion of, or receipt of information on any action item. Action, if any, will be taken in open meeting.

9. Reconvene into open meeting and take action on items in Executive Session.

10 Adjournment.