NOTICE OF REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS ARMSTRONG WATER SUPPLY CORPORATION 100 EAST TRAVIS STREET HOLLAND, TEXAS 76534

Notice is hereby given that a regular monthly meeting of the Board of Directors of Armstrong Water Supply Corporation will be held on October 6, 2026, at 6:00 p.m., in the Armstrong Water Supply Corp. meeting room located at 100 East Travis St., Holland, Texas 76534. Telephone (254)-657-2429.

AGENDA

1. **OPEN DISCUSSION WITH MEMBERS AND GUESTS REGARDING ITEMS ON THE AGENDA**
2. **DISCUSSION AND APPROVAL OF MINUTES OF LAST MEETING**
3. **NEW CUSTOMERS AND TRANSFERS**
4. **MANAGER'S REPORT**
5. **OFFICE MANAGER'S REPORT**
6. **CEN-TEX REPORT**
7. **SECRETARY-TREASURER'S REPORT**
8. **APPROVAL OF BILLS**
9. **OLD BUSINESS:**

    A. **Discussion and possible action – Meter cost increase.**
    B. **Discussion and possible action – Refund Mike Roasa for 2 meters out of the 8 meters he bought.**
    C. **Discussion and possible action – Update on the cost to upgrade water system 436 and Black Coach– Ginger Tolbert.**

10. **NEW BUSINESS:**

    A. **Discussion and possible action – Property at Elm Grove Rd and Capital Way – Jose Gonzalez.**
    B. **Discussion and possible action – Property located on North side of 436 – Joshua Welch**
    C. **Discussion and possible action – Engagement Letter with Pattillo Brown & Hill for Audit Ending Sept. 30, 2026.**
    D. **Discussion and possible action – Review/Adopt proxy, ballot & voting procedures for the annual meeting.**
    B **Discussion and possible action – Annual review of employees and possible action regarding raises. (See folder for employee date of hire and current salaries).**

I, Paula Weir, Office Manager, Armstrong Water Supply Corp., Holland, Texas, do hereby certify that this Notice of Meeting was posted at the office at 100 East Travis, a place readily accessible to the general public at all times and the Armstrong Water Supply Corporation website on the 2nd day of October 2026.

Paula Weir
Office Manager

The Board of Directors of Armstrong WSC reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the items listed on this agenda, as authorized by the Texas Government Code, Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about real property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations regarding security devices or security audits.) No final action will be taken in the Executive Session.