

**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 March 3, 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:**

None

**10. NEW BUSINESS:**

- A. Discussion and possible action – Approval of Audit ending Sept. 30, 2025.**
- B. Discussion and possible action – Direct Deposit or continue to write checks for payroll**
- C. Discussion and possible action – Employee Concerns - Make up time.**
- D. Discussion and possible action – Review Job Descriptions**
- E. Discussion and possible action – Signature Cards for Texell Credit Union – Remove Robert Gaines and add Michael Moon and one more person.**
- F. Discussion and possible action – Decals for Trucks**
- G. Discussion and possible action – Leon River Crossing – Line need to be check incasement pipe is cracked.**

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 27th day of February, 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.