

**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 April 7, 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 – Approval of Audit ending Sept. 30, 2025.**
 - B. Discussion and possible action – Re-evaluate closing of gates**
- 10. NEW BUSINESS:**
 - A. Discussion and possible action – Board member installing tracker on company trucks.**
 - B. Discussion and possible action – No one (1) Board Member can authorize without Board approval.**
 - C. Discussion and possible action – Tracker for utility trailers**
 - D. Discussion and possible action – Add lights to trucks for safety and order yellow reflective vest**
 - E. Discussion and possible action – Surveillance cameras**
 - F. Discussion and possible action – Meter at Black Coach – How many meters do we sell before doing an upgrade to the line**
 - G. Discussion and possible action – Bonds. Sec & ST?**
 - a. Mutual bonds loss. Maybe look into broker management.**
 - H. Discussion and possible action – Fidelity bonds?**
 - I. Discussion and possible action – Board insurance. Ie: liability.**
 - J. Discussion and possible action – PPE's?**
 - K. Discussion and possible action – Audio and Visual S.**
 - L. Discussion and possible action – Boundary fencing.**
 - M. Discussion and possible action – Excavation Safety. ET**
 - a. Excavation T all.**
 - b. Trench safety T**
 - N. Discussion and possible action – Chlorine use and safety. Burns and inhalation T. and SCBA? PPE at sites?**
 - 8a. Confined space? CT?**
 - O. Discussion and possible action – Operator licensing training and grade?**

- P. Discussion and possible action – Safety lighting Ve. Tr. Cones.**
- Q. Discussion and possible action – Parking lot bumps.**
- R. Discussion and possible action – Inventory. Assets?**
- S. Discussion and possible action – GM report, w purchase vrs w sale. Reporting number of breaks and dates. Reason is analysis of possible system upgrades. Vehicle monthly mileage for future budget for depreciation replacement.**

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 April, 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.