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 May 5, 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 – Fidelity Bonds**
    B. **Discussion and possible action – Bonds – Cost to increase to $1 million**
    C. **Discussion and possible action – Boundary fencing – Bids**
    D. **Discussion and possible action – Surveillance cameras**

10. **NEW BUSINESS:**

    A. **Discussion and possible action – Except the resignation of Michael Moon**
    B. **Discussion and possible action – Remove Michael Moon from the signature cards on all bank accounts with Horizon Bank**
    C. **Discussion and possible action - Approve of replacement, temporary board member for resigning board member Michael Moon**

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 1st day of May 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.