# 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 July 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 – Meter cost increase**
    B. **Discussion and possible action – Water rate increase**

10. **NEW BUSINESS:**

    A. **Discussion and possible action – Appoint, by majority vote of the Board, a new Secretary Treasurer from among the sitting Directors to fill the vacancy.**
    B. **Discussion and possible action – Review, correct as necessary, and approve/adopt the February 2026 and April 2026 meeting minutes, to be attested by the newly appointed Secretary Treasurer as custodian of the corporate records.**
    C. **Discussion and possible action – Place the newly appointed Secretary-Treasurer under the required fidelity bond.**
    D. **Discussion and possible action – Update authorized check-signing and banking signatory authority to reflect the new Secretary-Treasurer.**

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 July 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.