

**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 June 7, 2022, 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:**
  - A. Jay Beatty – will discuss recent engineering report.
  - B. Contractor – will address the Board concerning questions they have about new developments.
- 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. None
- 10. NEW BUSINESS:**
  - A. Discussion and possible action – Concerning Jay Beatty
  - B. Discussion and possible action – To change employee benefit eligibility from 120 days to 60 days.
  - C. Discussion and possible action – To raise meter rate.

I, Glenda Liles, 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 June 2022.

Glenda Liles  
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 Executive Session.