

GUM SPRINGS WATER SUPPLY CORP .

NOTICE OF BOARD OF DIRECTOR'S MONTHLY MEETING Thursday, May 28, 2026

AGENDA

Notice is hereby given that the Gum Springs Water Supply Corp. will convene for a Regular Meeting at the Corporation office located at 714 Mt Pleasant Rd., Hallsville, TX at 12:00 p.m. to be presented are as follows:

1. Call to Order, Open Prayer.
2. Roll Call of Directors and establish a quorum.
3. Welcome and recognize visitors and guests.
4. Receive public comments and/or any written correspondence from Gum Springs WSC Members and take any necessary action regarding same.
5. Consider Approval of April 28, 2026 Annual Meeting Minutes.
6. Consider Approval of April 28, 2026 Monthly Meeting Minutes.
7. Consider Approval of the Financial report for April 2026.
8. Review Water Loss Report for April 2026.
9. Receive/Discuss and Take Any Necessary Action on Changing the Company Time Sheets.
10. Receive/Discuss and Take Any Necessary Action on Overtime of Employees.
11. Receive/Discuss and Take Any Necessary Action on Updating Personnel Policy in Regards to Overtime Pay
12. Receive/Discuss and Take Any Necessary Action on Rate Increase
13. Receive/Discuss and Take Any Necessary Action on Well #4 Lighting Strike.
14. Receive/Discuss and Take Any Necessary Action on Capital Improvement Update.
15. Receive/Discuss and Take Any Necessary Action on General Managers Report.
16. Consider items of Old/New Business to be placed on June Agenda
17. Adjourn

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Texas Government Code 551.071); discussing real property matters (551.072); discussing gifts and donations (551.073); discussing personnel matters (551.074); or discussing security personnel or devices (551.076). If the Board of Directors determines to go into executive sessions will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.