

Central Washington County Water Supply Corporation

Serving the Birthplace of Texas since 1991

26550 Ranch Road 12, Suite 1 * Dripping Springs, Texas 78620 * (512) 894-3322 * fax (512) 894-3310

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

February 16, 2026

NOTICE is hereby given that the Board of Directors of Central Washington County Water Supply Corporation will Regular Meeting on Monday, February 16, 2026, at 5:30 P.M., at its meeting facility located at 201 South Market Street, Brenham, Texas 77833, to discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items below.

1. Call to order & establish a quorum.
2. Receive public comment (Members of the public may be limited to three minutes).
3. Minutes to a previous regular meeting held on January 19, 2026.
4. Review Action Items noted in the minutes.
5. Financial statement for the period ending January 2026, including Treasurer's report.
6. Payment of current bills and invoices.
7. Management report on current management and system operational issues.
 - Past due report.
8. Report on status of the Generator Project. *(Presented by President Rennell)*.
9. Approve lighting for generator pads, both well locations. *(Presented by Vice President Bugaj)*.
10. Report on status of water line looping project. *(Presented by Vice President Bugaj)*.
11. Asset Management Group Maintenance System Contract Renewal.
12. Vera Bank CD rates and sweep account rates.
13. Discuss analysis for potential rate increase. *(Presented by Treasurer Rothermel)*
14. SAM Renew in March 2026.
15. Installation of Automatic flush valves.
16. Consideration of grant request for water service. *(Presented by Vice President Bugaj)*.
17. Authorize Strand Associates to prepare Project Information Form for TWDB funding.
18. Other matters to be placed on the agenda for the next meeting.

* Adjourn. Dated this 11th day of February 2026 A.D.

The undersigned certifies this notice has been posted on the Central Washington County Water Supply Corporation website (www.washingtoncountywater.com) and at the Corporation's meeting facility at least three (3) business days preceding the scheduled meeting pursuant to Art 551.054, Texas Government Code.

The Board of Directors may go into Executive Session, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in executive Session.

Central Washington County Water Supply Corporation is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

Patrick C. King, General Management
Central Washington County Water Supply Corporation