

Butler Water Supply Corporation

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February 23, 2026

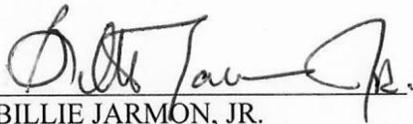
NOTICE OF MEMBER MEETING FOR BUTLER WATER SUPPLY CORPORATION

The Annual Member Meeting for the Butler Water Supply Corporation will be held at the **Butler Community Center**, 1604 FM 489 East, Butler, Texas. The meeting will start at **6 p.m.** on **Tuesday, April 28, 2026**. The purpose of the meeting will be to update the membership on the business affairs of the corporation.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours at least one week prior to the date of the meeting. No motions may be accepted, or action taken on issues brought up at the meeting from the floor. All action items must have been included in the Notice of Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

After adjournment of the Annual Member Meeting, the Board of Directors will hold its first Business Meeting to elect officers from among the Board of Directors; appoint a Credentials Committee for the following year; designate those Directors who have authority to sign checks on behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and discuss other items as specified in the notice of the Directors' meeting.

If there should be any questions regarding this correspondence, please do not hesitate to contact Kelly Tyus, Office Manager, BWSC office, 903-389-7786, Monday-Friday, 9:00 a.m. to 12 noon or 1:00 p.m. to 5:00 p.m.



BILLIE JARMÓN, JR.
President, Board of Directors
Butler Water Supply Corporation

BJ/klt