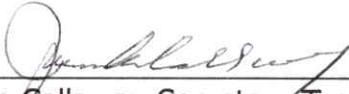




**AGENDA**  
**TWIN CREEK WATER SUPPLY CORPORATION**  
**ANNUAL STOCKHOLDERS MEETING**  
**April 26, 2025 at 10:00 AM**  
**8395 Cobb Branch Rd. Franklin, TX 77856**

- 1.) Call meeting to order
- 2.) Establish quorum of Membership
- 3.) Call for submission of official ballots
- 4.) Reading and approval of April 27, 2024, Stockholder Meeting Minutes
- 5.) President to introduce Directors and General Manager
- 6.) General Manager to introduce the staff
- 7.) President to present info on transport wells and their effects on our aquifer
- 8.) General Manager to present info on the Impact Fee charge on all new taps
- 9.) Reading into record the Resolution Declaring Unopposed Director Candidate elected per Texas Water Code Section 67.0055
- 10.) Member Q and A to the Board of Directors or General Manager
- 11.) Final Election Results
  - A. Independent Election Auditor provides a written report of the election results for Director and the President announces the results
- 12.) Closing statement by the President
- 13.) Adjournment

Signed this 17<sup>th</sup> day of April 2025

  
\_\_\_\_\_  
Jim Callaway-Secretary-Treasurer

**POSTED BY:** KF  
**DATE:** 04/21/2025  
**TIME:** 11:30 am

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The Board of Directors may meet in closed session, pursuant to the Texas Open Meetings Act, Texas Gov. Code 551.071-551.0976 to

1. consult with an attorney to seek advice about pending or contemplated litigation or a settlement offer;
2. deliberate regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third person;
3. deliberate a negotiated contract for a prospective gift or donation to the Corporation if deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third person;
4. deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Board member or Corporation employee;
5. receive information from employees or question employees, but not deliberate public business or agency policy that affects public business;
6. deliberate the employment or specific occasions for implementation of security personnel or devices.

The board may also meet in open session on these matters as required by the Texas Open Meetings Act, Texas Government Code §551-102\*\*

\*\*\*\*\* Agenda items may be taken out of order at the discretion of the Board Chairman\*\*\*\*\*