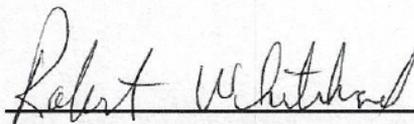


NOTICE OF MEETING
CARO WATER SUPPLY CORPORATION
ANNUAL MEETING
FEBRUARY 5, 2026

NOTICE IS HEREBY GIVEN THAT THE CARO WATER SUPPLY CORPORATION'S BOARD OF DIRECTORS WILL BE MEETING ON THURSDAY, FEBRUARY 5, 2026, FOR ANNUAL MEETING AT 7:30 PM IN THE OFFICE LOCATED AT 3947 STATE HWY 204, NACOGDOCHES, TEXAS 75964. THE BOARD RESERVES THE RIGHT TO ACT ON ANY INFORMATION ITEMS. ITEMS TO BE PRESENTED ARE AS FOLLOWS:

1. PRESIDENT CALLS THE MEETING TO ORDER
2. PRESIDENT ALLOWS FOR THE GENERAL PUBLIC TO SPEAK
3. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING(S)
4. REVIEW OF FINANCAL REPORT
5. REPORT OF GENERAL MANAGER
6. PRESIDENT READS RESOLUTION OF ELECTION CANDIDATES
7. PRESIDENT INTRODUCES NEWLY ELECTED BOARD MEMBERS, DECLARES THEM AS A MEMBER OF CARO WATER SUPPLY BOARD OF DIRECTORS
8. CLOSING COMMENTS BY THE PRESIDENT
9. MEETING IS ADJOURNED.

THE BORAD RESERVES THE RIGHT TO CONVENE INTO EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071, 551.074 AND 551.075 OF THE OPEN MEETINGS ACT REGARDING DISCUSSION OF, OR RECIEPT OF INFORMATION.



ROBERT WHITEHEAD, (GENERAL MANAGER)