

CARO WATER SUPPLY CORPORATION

3947 STATE HWY 204

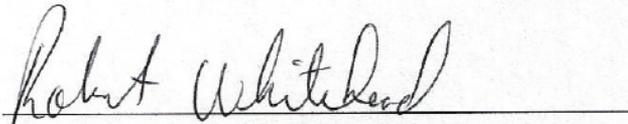
NACOGDOCHES, TEXAS 75964

REGULAR SESSION MEETING AGENDA

Notice is hereby given that the Board of Directors of Caro Water Supply Corporation will hold a regular meeting on February 5, 2026, at 6:30pm, located at 3947 State Hwy 204, Nacogdoches, Texas. Please see the following items that may be deliberated or act on any of the subjects listed on this agenda.

1. Welcome, Call meeting to Order, and Establishment of Quorum
2. Public Comments limited
3. Recognize Visitors
4. Discuss/Action regarding Minutes of previous Meetings
5. Discuss/Action regarding Directors Report/ Financial Reports
6. Discuss/Action of Unfinished Business
7. Discuss/Action of New Business
8. Adjournment

The Board of Directors reserves the right to convene into Executive Session in Accordance with Texas Government Code Section 551.074 and 551.075 of the Open Meetings Act regarding discussion of, or receipt of information.

A handwritten signature in cursive script, reading "Robert Whitehead", is written over a horizontal line.

Robert Whitehead (General Manager)