

NOTICE OF MEETING
CARO WATER SUPPLY CORPORATION
APRIL 3, 2025

NOTICE IS HEREBY GIVEN THAT THE CARO WATER SUPPLY CORPORATION'S BOARD OF DIRECTORS WILL BE MEETING ON THURSDAY, APRIL 3, 2025, AT 6:30PM 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. CALL TO ORDER
2. CONSIDERATION OF ITEMS 3,4,5 AND 7 BY CONSENSUS
3. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING(S)
4. REVIEW OF DIRECTORS REPORT AND CURRENT FINANCIAL SUMMARY.
5. APPROVAL OF BILLS SUBMITTED FOR PAYMENT
6. MEMBERS COMMENTS – LIMIT 3 MINUTES EACH
7. REPORT FROM THE SYSTEM MANAGER AND/OR OPERATOR.
8. ADJOURNMENT

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)