Pure Water Supply Corporation

P.O. Box 154414

Waco, TX 76715

This institution is an equal opportunity provider and employer

Agenda for the New Board of Directors Meeting

Pure Water Supply Corporation

March 10, 2025(rescheduled)

(immediately following the Annual Board of Directors Meeting)

1. Call the meeting to order
2. Election of new officers
3. Appointment of credentials committee for the next election year
4. Designation of directors who have the authority to sign checks for the corporation
5. Adjournment of meeting