

Chappell Hill Water Supply Corporation

Serving the Community of Chappell Hill since 1966

26550 Ranch Road 12, Suite 1 * Dripping Springs, Texas 78620 * (512) 894-3322 * fax (512) 858-1414

NOTICE OF THE ANNUAL MEETING OF THE MEMBERSHIP CHAPPELL HILL WATER SUPPLY CORPORATION

April 30, 2025

NOTICE is hereby given that the Board of Directors of Chappell Hill Water Supply Corporation will hold its Annual Membership meeting of the Membership on Wednesday, April 30, 2025 at 5:30 P.M., and a Regular Board meeting thereafter, located at the Rock Store located at 5070 Main Street, Chappell Hill, Texas 77426, to consider and take action, including the expenditure of funds for the following matters.

ANNUAL MEMBERSHIP MEETING

1. Call to order & establish a quorum.
2. Welcome—President Sharlie Douglass.
3. Communication from Members. (Members may be limited to three minutes).
4. Report on status of Corporation.
 - a. 2024 Progress Report- President Sharlie Douglass.
 - b. Financial Report- Secretary Treasurer Howard Schultz.
 - c. Capital Project History and Update – Vice President Steve Trevino.
 - d. Operational Status Report – General Management Mathew Monfreda.
5. Cancel the election and certify Ms. Sharlie Douglass and Mr. Steve Trevino for a new term on the governing Board of Directors.
6. Appoint officer positions and committee assignments.
7. Other matters to be placed on the agenda for the next annual meeting
8. Closing remarks and adjourn- President Sharlie Douglass.

Dated this 23rd. Day of April 2025 A.D.

The undersigned certifies that this notice has been duly and properly posted to the Chappell Hill WSC website (www.chappellhillwater.com) and at the meeting facility noted above at least seventy-two (72) hours preceding the scheduled meeting, pursuant to Art 551.054, Texas Government Code.

Chappell Hill Water Supply Corporation is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

Matthew Monfreda, General Management