

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 A REGULAR MEETING OF THE BOARD OF DIRECTORS CHAPPELL HILL WATER SUPPLY CORPORATION

November 19, 2025

NOTICE is hereby given, pursuant to Chapter 551, Texas Government Code, that the Board of Directors of Chappell Hill Water Supply Corporation will a Regular Meeting on Wednesday, November 19, 2025, at 5:30 P.M., 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.

1. Call to order and establish a quorum.
2. Receive public comment (members & public may be limited to three minutes).
3. Accept resignation and appointment vacancy to the governing Board of Directors.
4. Minutes to previous meeting held on October 22, 2025.
5. Approve financial report for the period ending October 2025.
6. Approve payment of bills and invoices.
7. Approve payment of bills and invoices to be paid from TWDB Grant Funds
8. Receive Report on Capital Improvements.
9. Received status update on legal proceedings.
10. Receive management and operations report and take appropriate action thereon.
11. Discuss other matters to be placed on the agenda for the next regular meeting.

Dated this 12th Day of November 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 3 Business days 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