

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

May 20, 2026

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, May 20, 2026, at 5:30 P.M., at its meeting facility, 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. Minutes to previous meetings
 - Annual Meeting held on April 22, 2026.
 - Regular meeting held on April 22, 2026.
4. Receive Annual Adit Report, fiscal year ending December 31, 2025.
(Presented by Ludwick, Montgomery & Stapp, P.C.)
5. Approve financial report for the period ending April 2026.
6. Approve payment of bills and invoices.
7. Approve payment of bills and invoices to be paid from TWDB Grant Funds
8. Adopt Resolution by naming authorized signatories to depository banks.
9. Receive Report on Capital Improvements.
10. Receive status update on legal proceedings.
11. Receive management and operations report and take appropriate action thereon.
12. Discuss other matters to be placed on the agenda for the next regular meeting.

Dated this 15th Day of May 2026 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 commnications will be provided upon request.

Matthew Monfreda, General Management