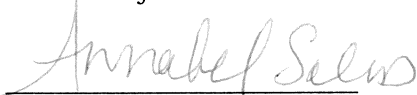


**Annual Members Meeting Agenda  
McCoy Water Supply Corporation**

This notice is posted pursuant to the Open Meetings Act, Texas Govt. Code Ch. 551.  
McCoy Water Supply Corporation will hold their Annual Members Meeting April 16, 2026,  
beginning with Our Members Dinner at 6:00pm and the meeting following at  
6:30p.m., at the American Legion Post 436, 1404 Zanderson Avenue, Jourdanton, Texas, 78026.

AGENDA:

1. Pledge of allegiance & invocation
2. Presiding Director calls the meeting to order
3. Roll call
4. Presiding director makes a last call for submission of official ballot
5. Presiding director announces the total number of members present at the meeting and the total number of ballots received prior to the meeting
6. Read and approve the previous annual meeting minutes
7. Board of Directors Service Recognition
8. Recognition of 2026 Scholarship Recipients
9. Annual meeting reports
  - a. Audit report for Fiscal year 2025
  - b. Board President report of the system
  - c. Management report and presentation on the administration and operations of the system
  - d. Member Comments
10. Election results: Independent election auditor submits official report to presiding officer
  - a. Independent election auditor provides the presiding director with a written report of the elections results for director position.
  - b. Presiding director announces election results
  - c. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
11. Closing comments by presiding director
12. Adjourn



Annabel Salinas  
Office Manager

POSTED AT MCCOY'S CORPORATE OFFICE AND ON MCCOY'S WEBSITE, [WWW.MCCOYWSC.COM](http://WWW.MCCOYWSC.COM)  
ON April 10, 2026. *AS*

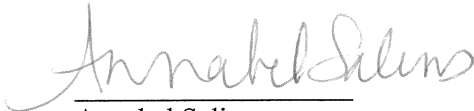
I, the above-signed authority, do hereby certify that this agenda was posted on the outdoor bulletin board of the Corporation Office building and the Corporation's website, both places convenient and readily accessible of the general public all times, and that said agenda was posted by at least on April 10, 2026, at 6:00 p.m. and remained so posted for at least three business days before said meeting was convened.

**McCoy Water Supply Corporation  
Notice of Special Meeting  
Following Annual Membership Meeting at 6:00pm  
Thursday, April 16, 2026  
at the at American Legion Post 436,  
1404 Zanderson Avenue, Jourdanton, Texas, 78026**

This notice is posted pursuant to the Open Meetings Act, Texas Govt. Code Ch. 551.  
McCoy Water Supply Corporation will hold a Special Meeting at the  
American Legion Post 436, 1404 Zanderson Avenue, Jourdanton, Texas, 78026  
The special meeting will start immediately after the Annual Meeting at 6:00 p.m.

AGENDA:

1. CALL THE MEETING TO ORDER BY PRESIDING OFFICER
2. ELECTION OF BOARD EXECUTIVE OFFICERS FOR THE NEXT YEAR
3. NOMINATE CREDENTIALS COMMITTEE FOR 2026
4. DISCUSS AND TAKE ACTION TO ADD AND REMOVE BANK SIGNATORIES
5. ADJOURNMENT



Annabel Salinas  
Office Manager

POSTED AT MCCOY'S CORPORATE OFFICE AND ON MCCOY'S WEBSITE,  
[WWW.MCCOYWSC.COM](http://WWW.MCCOYWSC.COM) ON APRIL 10, 2026.

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*This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. McCoy Water Supply Corporation does not discriminate based on race, national origin, sex, age, religion, or disability in the employment, meetings, or provisions of service meetings, or provisions of service.*