

**CARROLL WATER SUPPLY CORPORATION**  
**141 South Elm Street**  
**Van, TX 75790**  
**NOTICE OF THE ANNUAL MEETING**

Dear Member,

The Member Meeting for the Carroll Water Supply Corporation will be held at 141 S. Elm Street, Van, TX in the Carroll Water Supply Office. **The meeting will start at 6:30 p.m. on February 24, 2026.** The purpose of the meeting will be to update the membership on the business affairs of the corporation.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours Mon.-Fri. 9am-3:30pm at 903-963-5559, at least one week prior to the date of the meeting. No motions may be accepted, or action taken on issues brought up at the meeting from the floor. All action items must have been included in the agenda posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

The Annual Meeting agenda is as follows:

1. Presiding director calls the meeting to order at 6:30 p.m.
2. Read and approve the 2025 Annual Meeting Minutes.
3. Update reports
  - a. Report of board president
    1. Current state of Carroll WSC
    2. Operational and precedural improvements
  - b. Report on system finances
  - c. Operator's report on system's operations and concerns
4. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
5. Reading of the Resolution of the Election of the Unopposed Candidate for the Board of Directors, if required.
6. Closing comments by presiding director.
7. Meeting is adjourned.

Thank you for your participation!

**CARROLL WATER SUPPLY BOARD OF DIRECTORS:**

Jason Pugh, President

Vacant, Vice President

Darrell Alverson, Secretary

Deela Smith, Treasurer

Dean Stone, Director for Operations and Maintenance