

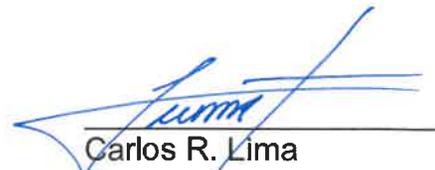
NOTICE OF ANNUAL MEMBER'S MEETING FOR SHARYLAND WATER SUPPLY CORPORATION

NOTICE IS HEREBY GIVEN OF THE ANNUAL MEMBER'S MEETING OF SHARYLAND WATER SUPPLY CORPORATION to be held at 7:00 p.m. on Monday, March 23, 2026, in person at the Corporation Offices located at 321 S. Shary Blvd., Alton, Texas 78573. At that time, the following items will be discussed and considered for action.

AGENDA

1. Pledge of Allegiance
2. Call to Order
3. Welcome Those Present
4. Introduction of Directors, Staff and Professionals
5. Establish Quorum
6. Reading and Approval of the 2025 Annual Member's Meeting Minutes
7. Approval of 2026 SWSC Scholarship Awards and Presentation
8. Approval of Auditor's Report for the Year Ending December 31, 2025
9. Engineer's Report
10. President's Report
11. Affirming Election of Directors
12. Public Comments
13. Adjournment

I certify that this is a true and correct copy of the Agenda for the March 23, 2026 Annual Member's Meeting of Sharyland Water Supply Corporation.



Carlos R. Lima
General Manager