

## **NOTICE OF A REGULAR MEETING OF THE DIRECTORS OF SHARYLAND WATER SUPPLY CORPORATION**

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE DIRECTORS OF SHARYLAND WATER SUPPLY CORPORATION** to be held at the Corporation offices, located at 321 S. Shary Blvd., Alton, Texas, on Monday, the 23rd of March 2026, at 7:15 P.M., or immediately upon the conclusion of the Annual Members meeting which begins at 7:00 P.M.

### **AGENDA**

1. Call to Order
2. Election of Officers
3. Adjournment

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



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Carlos R. Lima  
General Manager