

## **NOTICE OF 2026 ANNUAL MEMBERS' MEETING**

**TO:** All Members of the Orangefield Water Supply Corporation  
(the "Corporation")

**FROM:** Board of Directors (the "Board") of the Corporation

**DATE:** April 16, 2026

**RE:** Annual Meeting of the Members of the Corporation, to be held on Thursday, April 16, 2026 beginning at 6:00 o'clock p.m., at the Orangefield Cormier Museum, 9974 FM 105, Orange, Texas 77630.

1. The Annual Meeting for the Orangefield Water Supply Corporation will be held at the Orangefield Cormier Museum, 9974 FM 105, Orange, Texas 77630. The meeting will start a 6:00 p.m. on the 16<sup>th</sup> of April, 2026.
2. Members who want to address the Board or the Membership must sign-in on a separate sheet provided by the Board President indicating the topic they wish to discuss. Members shall be given three (3) minutes each to speak. The Board cannot respond to comments from the Membership. The time of one Member cannot be given to another Member.
3. 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 on the posted agenda. Members can request that items be placed on the agenda for future annual (or special) member meeting or for future meetings of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any member's access to address an issue to the Board of Directors or the Membership.

### **AGENDA**

1. Convene Meeting and Invocation
2. Determine of Quorum of Board of Directors
3. Determination of Quorum of Members
4. Statement by Board President Declaring Voting Closed
5. Public Comment: Remarks limited to three (3) minutes from Members who signed up to speak prior to the meeting being called to order
6. Read and approve previous Annual Member Meeting Minutes
7. Report by the Board President
8. Report by the General Manager
  - a. Operations Report
  - b. Financial Report
9. Other business as may lawfully come before the Meeting
10. Preliminary Election Results
11. Adjourn Meeting