

Items do not have to be taken in the same order as shown on the meeting notice!!! If, during the course of the meeting any discussion of any item on the agenda should be held in Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Article 6252-17, Texas Revised Civil Statutes. The Board may elect to consider all matters, which are proper subjects for discussion in the same Executive Session, or may elect to hold two or more Executive Sessions in the same meeting.

NOTICE OF MONTHLY MEETING OF THE BOARD OF DIRECTORS OF G-M WATER SUPPLY CORPORATION

Notice is hereby given that a Special Meeting of the Board of Directors of G-M Water Supply Corporation will be held on the 19th day of August, 2025 at 6:00 P.M. at the G-M Water Supply Office located on Hwy 87 North in Hemphill, Texas, at which time the following subjects will be discussed and may be acted on as deemed appropriate.

1. Call to Order
2. Public Comment
3. Discussion and possible action regarding the Installation of a Billboard on the Office property.

EXECUTIVE SESSION (pursuant to Texas Code 551.074)
Personnel and Legal Matters

Adjournment of Meeting

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of G-M Water Supply Corporation is a true and correct copy of the said Notice and that I posted a true and correct copy of said Notice on the bulletin board, in the G-M Water Supply Corporation office, a place convenient to the public and said Notice was posted on August 14, 2025 and remained so posted continuously for at least 72 hours immediately preceding the date of said meeting. In case of an emergency or urgent public necessity, a Notice posted two (2) hours before the meeting shall be sufficient.

Dated this 14th day of August, 2025

Debra Daniel
DEBRA DANIEL, OFFICE MANAGER
