EAST BELL WATER SUPPLY CORPORATION
NOTICE
DIRECTOR'S MEETING
16490 State Highway 53 Temple TX 76501-3404

Notice is hereby given that the Directors of East Bell Water Supply Corporation will meet in a regular scheduled meeting 6:00 p.m. Wednesday September 23, 2026 at the East Bell Water Supply office in Zabcikville, Texas. The subjects to be discussed, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

1. Call to Order
2. Public Comment
3. Approve Minutes for the May 27, 2026 Board Meeting.
4. Discuss and Possible Action on TWDB Texas Water Supply Corporations Grant Application.
5. Discussion and Possible Action to approve bookkeeping services provided by Pattillo, Brown and Hill L.L.P for 2026.
6. Discussion and Possible Action to approve auditor recommendation of Ludwick, Montgomery and Stapp P.C. for the Fiscal Year End September 2026 Financial Audit.
7. Discussion and Possible Action to review and adopt the ballot, director application form, election procedures and preparations for the 2027 Annual Membership Meeting in accordance with Section 67.007(b) and 67.0054(f) of the Texas Water Code.
8. Discussion and Possible Action to approve Tariff updates.
9. Discussion and Possible Action on consideration of water meter installation extension for Mockingbird Acres.
10. Discussion and Possible Action on Ernest Brenek FM 437 Water Line Improvements.
11. Discussion and Possible Action on Little Flock Road Capps Properties Water Line Improvements.
12. Discussion and Possible Action on FM 3117 Exposed Water Line.
13. Discussion and Possible Action on FM 940 Water Line Replacement.
14. Discussion and Possible Action on Bob White Road and FM 3117 Water Line Easements.
15. Discussion and Possible Action on Bob White Road Rowan Digital Crossing Agreement.
16. Discussion and Possible Action on Dairy Road Water Line Extension.
17. Reports:
    - Office Manager
        - a. Monthly Financials
        - b. Business Office Update
        - c. Engineers Report
    - Distribution Supervisor
        - a. Maintenance and Operation Matters
    - Central Texas WSC Director's Report
18. Adjourn.

Closed Meeting - if during the course of the meeting, the Board of Directors should determine that an executive session is required, the Board will conduct a closed meeting in accordance with the Texas Government Code Chapter 551. After the closed session ends, the Directors will reconvene in open session to act on matters discussed in executive session if necessary.

Posted: September 15, 2026 Cheryl Walden *East Bell WSC Office Manager*

East Bell Water Supply Corporation is an equal opportunity provider and employer.