SMITH BEND WATER SUPPLY CORP. PO BOX 207 VALLEY MILLS, TEXAS 76689 NOTICE OF MEETING

Notice is hereby given that the SMITH BEND WATER SUPPLY CORPORATION Board of Directors will meet on Wednesday, August 20, 2025 at 6:00 p.m. at the Fairview Baptist Church, located at 806 CR 3530 Clifton, TX.

The Board reserves the right to act on any information item. The president may change the order of the agenda, request additional information on any agenda item or defer action on any agenda item, and can call for a closed session on any item, if needed. Items to be discussed are as follows:

- A. Call to order- call meeting to order, determination of quorum and recognize visitors
- B. Public comment
- C. Review and discussion of findings from Hydrology Study from Duff Consulting Engineers
- D. Discussion and consideration of requests for new water meters
- E. Adjournment

I, Jerry White, hereby certify that, all board members were notified at least 5 days prior to this meeting and at least 72 hours before the scheduled time of the meeting, a true and correct copy of the about NOTICE OF MEETING was posted at www.smithbend.myruralwater.com