# M&M WATER SUPPLY CORPORATION
# REGULAR BOARD MEETING

Notice is hereby given that on this day of November 9, 2026 the Board of Directors of the M&M WATER SUPPLY CORPORATION will hold a regular meeting at 3:00p.m. at the office of M&M WATER SUPPLY located at 4616 E. St. Hwy 103, Lufkin in Angelina County, Texas 75901.

## AGENDA

The subjects to be discussed or considered upon which any formal action may be taken; are as follows:

I. Call to Order
II. Invocation
III. Roll Call and Establish Quorum
IV. Open Forum/ Public Comment (limited to 3 minutes)
V. Items of Business.
   a. Consideration and board action, if any, on minutes from previous month's regular meeting.
VI. Administrative Reports
   i.Current financials.
   ii.Field operations report.
   iii.Employee Christmas Bonus.
   iv.Christmas Party.

VIII. The Board of Directors will conduct an Executive Session pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code § 551.001 *et seq.:*

§551.071 An executive session will be held for the purpose of having private consultation with the Board's attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.

1.Speak with M&M Water Supply Corp. attorney.

§551.129 A governmental body may use a telephone conference call, video conference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.

I. Recommendations for items to be placed on agenda for next meeting of Board of Directors of M&M WATER SUPPLY CORPORATION.
II. Designation of date and time of next meeting of Board of Directors of M&M WATER SUPPLY CORPORATION.
III. Adjourn

Tamara Hooks
Office Manager, M&M WSC