GHOLSON WATER SUPPLY GORPORATION

NOTICE OF BOARD OF DIRECTOR'S MONTHLY MEETING

The monthly August meeting of the Gholson Water Supply Corporation Board of Directors will be held at the Water Office at 12520 Gholson Rd. on Monday August 4, 2025, at 6:00pm.

Call to Order

Public Comments: (Limited to 5 minutes)

Reading of Minutes

Correction and approval of minutes

New Business:

Pay Bills

Company Finance-Loans, Assets, Bank Statements

Employees/contractors

Office issues

Operations

Latham Springs/Gholson WSC agreement with Prairielands GCD

Mr. Curtis Water Bill

Preston with credit card options

TX Dot

Radio read water meters

Executive Session if needed

Old Business

FHLM

*Items listed may not be in order discussed.

*Next Meeting 09/08/2025