

# GHOLSON WATER SUPPLY CORPORATION

## NOTICE OF BOARD OF DIRECTOR'S MONTHLY MEETING

The monthly February meeting of the Gholson Water Supply Corporation Board of Directors will be held at the Water Office at 12520 Gholson Rd. on Monday February 2, 2026, 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
- Smotherman Farms
- Operations
- SPI
- TX Dot
- Executive Session if needed

Old Business

FHLM

\*Items listed may not be discussed in order.

Jamie Rager

\*Next Meeting 3/2/2026