

# GHOLSON WATER SUPPLY CORPORATION

## NOTICE OF BOARD OF DIRECTOR'S MONTHLY MEETING

The monthly December meeting of the Gholson Water Supply Corporation Board of Directors will be held at the Water Office at 12520 Gholson Rd. on Monday December 1, 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
- SPI
- TX Dot
- Annual Meeting Date
- Christmas Bonus for employees
- Executive Session if needed

### Old Business

FHLM

\*Items listed may not be discussed in order.

*Jamie Rager*

\*Next Meeting 1/6/2026