

## NOTICE OF MEETING

Green Springs Water Supply Corporation

PO Box 129

Sanger, TX 76266

[www.greenspringswsc.com](http://www.greenspringswsc.com) (940) 458-0116

Terry Tutt, President

Duana Bowling, Vice President

Greg Reding, Sec/Treasurer

Chris Clampitt, Board Member

Kathryn Dodd, Board Member

Dan Reding, Board Member

Notice is hereby given to Directors, Members and the interested public pursuant to the Texas Open Meeting Act, Tex. Gov't. Code 551.001 et seq. and the Cooperative's bylaws that the Board of Directors will convene in Regular Session on Tuesday February 3, 2026 at 5:30 pm. The meeting location is the Green Valley School, 6960 FM 2153, Aubrey, Texas 76227 at which time the following will be discussed:

1. Roll Call and Quorum
2. Public Forum – 3 minutes each
3. Approval of minutes from December Regular Board Meeting
4. Standard Residential Requests for Service
5. Non-Standard Residential Requests for Service
  - a. Jones Road & FM 1190
6. Manager's Report
7. Old Business
  - a. Update on Water System Capacity
  - b. Update on Mapping
8. New Business
  - a. Proposal to move May 2026 Monthly Board Meeting to take place following the 2026 Annual Membership Meeting on April 28<sup>th</sup>, 2026
  - b. Letter to IRS FORM 843 Claim and Request for Abatement
  - c. Performance of Wells During Winter Storm
  - d. Proposal to adjust Manager (Independent Contractor) Compensation
9. Executive Session
10. Adjourn Meeting

If during the meeting, discussion of any item on this agenda should be held in an executive/closed meeting, the board will conduct an executive/closed meeting in accordance with the Texas Open Meetings Act, Texas Gov't Code, and Chapter 551, subchapters D & E. Before any executive/closed meeting is convened, the presiding officer will publicly identify the section or sections of the act authorizing the executive/closed meeting.

Shawn Reding  
Manager

Executed this 30th day of January 2026