

NOTICE OF MEETING

Green Springs Water Supply Corporation

PO Box 129

Sanger, TX 76266

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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 December 2, 2025 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 October Regular Board Meeting
4. Standard Residential Request for Service
5. Non-Standard Residential Request for Service
6. Manager's Report
7. Old Business
8. New Business
 - a. Meeting with Engineer on Increasing Capacity per TCEQ Inspection
 - b. Jason Flynt, Resource Monitor
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 26th day of November 2025