

EAST CRAWFORD WATER SUPPLY CORPORATION
SPECIAL CALLED DIRECTOR'S MEETING
January 7, 2026 at 6:00 p.m.
Water Bldg. behind Plant 1 on FM 185 @ Cattle Drive

NOTICE OF MEETING

Notice is hereby given that the SPECIAL CALLED DIRECTOR'S Meeting of East Crawford Water Supply Corporation will be held on **WEDNESDAY, JANUARY 7, 2026 at 6:00 p.m.** at the Water Bldg. behind Plant 1 on FM 185 @ Cattle Drive, to consider and act upon the following matters.

1. Call to order, roll call, and determination of quorum.
2. Recognition of visitors.
3. Public Comments – Members or visitors will be given the opportunity to address the Board with comments or concerns about the operations and maintenance of the water system. Due to time constraints, public comments will be limited to three (3) minutes per speaker, subject to President's discretion. Any item requiring action will be placed on the agenda for the next Board Meeting.

OLD BUSINESS:

1. Review & possible action to Award Bids for Sites 2, 3, & 4 from Breton Backhoe & Underground Services contingent upon Applicant payments
2. Set time and place for next Monthly Meeting.
3. Adjourn

Public Comments: Pursuant to the Texas Open Meeting Act and the ByLaws of East Crawford WSC, the Board reserves the right to impose reasonable limits on the number of speakers and other reasonable limitations on public comments. In accordance with the Texas Open Meetings Act, the Board will not act on, deliberate, or discuss at the meeting any public comments brought before them at this time; provided, however, that the Board may (A) make a statement of specific factual information given in response to an inquiry; (b) recite existing policy in response to an inquiry; or (C) propose to place the subject on the agenda for a subsequent Board meeting.

Executive Session: East Crawford WSC reserves the right to adjourn into executive/closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, including, without limitation, Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devises), and 551.086 (economic development). No final action, decision, or vote will be taken on any matter in executive/closed session.

Persons with Disabilities: Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services are requested to call (254) 723-1834, at least two (2) business days prior to the meeting so that appropriate arrangements can be made.

Dated December 31, 2025

By: _____
Linda Brandon, on behalf of South Cow Bayou Management
Co., LLC, Water System Operator