FILES VALLEY WATER SUPPLY CORPORATION

 115 East Main
 Itasca, Texas 76055

 P.O. Box 127
 Phone: 254-687-2331

Fax: 254-687-2428

AGENDA

<u>OFFICERS</u> <u>DIRECTORS</u>

Dwight Lloyd, President Todd Bons

Robert Strona, Vice-President Bobby Crawford

Rodney Schronk, Secretary & Treasurer Cole Little

William Ast

Brayden Hawkins

Brett Davenport

NOTICE OF SPECIAL CALLED MEETING FOR SEPTEMBER 9, 2025

To All Members:

There will be a special called meeting of the Files Valley Water Supply Corporation at 761 FM 2959, Hillsboro, Texas, on Tuesday, September 9, 2025 at 6:30 p.m.

The agenda for the meeting is as follows:

- 1. Call meeting to order
- 2. Executive Session
- 3. Discuss and act on system management
- 4. Open Forum
- 5. Adjourn