

May 8, 2026

NOTICE OF MEETING

TRANSPORT WATER SUPPLY CORPORATION

To: THE BOARD OF DIRECTORS OF TRANSPORT
WATER SUPPLY CORPORATION
AND TO ALL OTHER INTERESTED PARTIES

Notice is hereby given that the Board of Directors of Transport Water Supply Corporation will hold a meeting, open to the public, on **Thursday, May 7, 2026**, at 11:30 am CT via telephone conference. Any interested person may participate, without charge, by calling 1-872-215-6999, Access Code 830856372#. The meeting is being held for the following purposes:

1. Approve minutes of the July 1, 2025 Board meeting;
2. Re-elect officers;
3. Review, approve and ratify corporate activities since last meeting;
4. Report regarding current status of the plant; and
5. Discuss other such matters as may come before the Board.

FILED FOR RECORD
AT 2:17 O'CLOCK P M

APR 30 2026

COUNTY CLERK, GRIMES COUNTY, TEXAS
BY Maui Johnson DEPUTY