

Notice of Annual Meeting of the Members and Election for

Cego-Durango Water Supply Corporation

March 19, 2026

The 2026 Annual Meeting of the members of Cego-Durango Water Supply Corporation will be held at Chilton VFD located at 2589 Hwy. 7 Chilton, TX 76632. The meeting will start at 7:00 P.M. on March 19, 2026.

Agenda for Annual Meeting of the Members

1. Presiding director calls the meeting to order at 7:00 P.M.
2. Call for Public Forum
3. Read and approve minutes of the 2025 Annual Membership Meeting
4. Present and approve financial report
5. Report on water system's operations during 2025
6. Declare that Unopposed Candidates, Cliff Emmons and Ralph Scott, to be elected by the official resolution pursuant to Texas Water Code 67.0055
7. Closing comments by presiding President
8. Meeting is adjourned

After adjournment of the member meeting and director election, the board of directors will hold its first business meeting to elect officers: appoint a Credentials Committee for the following year: and discuss other items as specified in the notice of the directors meeting.

Public Comments: Pursuant to the Texas Open Meetings Act and the Bylaws of Cego-Durango 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.

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) 300.5757, at least two (2) business days prior to the meeting so that appropriate arrangements can be made.

Date: March 16, 2026



Terri Whitley

Berry Utility Contractors, LLC