

South Freestone County Water Supply Corporation

Notice of the 56th Annual Stockholders Meeting

Date: Tuesday, April 28, 2026

Time: 6:00 p.m.

Place: Corinth Baptist Church

Mitch Atchley Family Life Center – Dew, Texas

Door Prizes and Food:

If you would like to attend you must have a ticket, please pick up at the office no later than April 15th, free of charge. One admission ticket gets 2 people in the door, you must be a member to attend. No tickets will be given at the door. You must be listed as an owner on the Member account to receive an admission or door prize ticket.

No admittance without a ticket!!

The October 1, 2024 – September 30, 2025 Financial Audit is available online at www.southfreestonewater.com under the “Forms & Reports” tab or a copy can be requested at 490 Hwy 179, Teague, Texas 75860 or 903-389-5952.

Annual Meeting Program & Agenda

April 28, 2026

5:45 p.m. – 6:00p.m.

Registration

6:00 p.m.

Blessing & Dinner

1. Call to Order
2. Quorum is Established
3. Open Meeting with a Prayer
4. Approve Minutes of Previous Annual Meeting
5. Scholarship Presentation
6. New Project Report & Funding– Rogelio Rodriguez
7. Discussion and Membership Vote on Amended and Restated Bylaws as Required by The Texas Water Development Board Relating to the Corporation’s Revenue Bonds
8. Review of 2025 Operations & Project Completion
9. Review of October 1, 2024 – September 30, 2025 Financial Audit
10. Election – No Applications Submitted
11. Announce Position Results of Board of Directors 2026-2027 Term
12. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter H. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.