LAKE SOUTH WATER SUPPLY CORPORATION
MEETING AGENDA

Notice is hereby given to all interested members of the public that the Board of Directors ("Board") of the above captioned Corporation will hold a meeting, open to the public at **2513 Creekmire Court, Conroe, Texas 77304**. The meeting will be held on **<u>Tuesday, June 16, 2026, at 4:30 p.m.</u>** to consider and authorize any action related to the following:

1. Call meeting to order and call roll;
2. Receive comments from the public;
3. Accept Director resignation and appointment of new Director to fill unexpired term;
4. Review and approve minutes from prior meeting(s);
5. Bookkeeper's Report, including:
   (a) Approval of checks and invoices presented for payment;
   (b) Update on investments and authorize any action as necessary;
   (c) Discuss shareholder notes and payout request;
6. Engineer's Report, including:
   (a) Updates regarding water plant capacity/additional well site(s);
   (b) Development/New Customer updates, including authorization of temporary water service agreements as necessary;
   (c) Discussion related to capacity and fireflow;
   (d) Update on approved Rate Study;
7. Operator's Report, including:
   (a) Review and approve monthly operations, repairs, maintenance, customer concerns/appeals, and cut-off list;
   (b) Update on Lone Star Groundwater Commission permit renewal;
   (c) Update on generator repairs;
   (d) Review final and approve distribution of Consumer Confidence Report ("CCR");
8. Attorney's Report;
   (a) Review tariff amendments and authorize any action as necessary;
   (b) Discussion regarding crime and consultants insurance bond and authorize action as necessary;
   (c) Review and Adopt Corporation Investment Policy;
   (d) Receive information related to website and director emails, including authorize any action as necessary;

8\. Pending business and matters for future agendas;
9\. Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;*
10\. Reconvene in open session and authorize any action resulting from executive session.

Persons with disabilities who may require auxiliary aids or services at the meeting are asked to contact the Corporation's attorney at 281-719-1990 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.

**The Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), Section 551.087 (Economic Development), and other matters as allowed by law.*

Mitchell, Zientek & Scruggs, LLP

Frank Mitchell

Frank Mitchell
Attorney for the Corporation