**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 **Tuesday, November 17, 2026, at 4:30 p.m.** 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. Review and approve minutes from prior meeting(s);
4. Bookkeeper's Report, including:
   (a) Approval of checks and invoices presented for payment;
   (b) Update on investments and authorize any action as necessary;
   (c) Discussion related to monthly bill payment and transfers;
   (d) Discuss shareholder notes/payout request;
   (e) Review and adopt proposed budget for FYE 2027;
5. Engineer's Report, including:
   (a) Development/New Customer updates, including authorization of temporary water service agreements as necessary;
   (b) Updates regarding water plant capacity/additional well site(s);
   (c) Discussion regarding air blowers at WWTP;
   (d) Discussion related to 5-year Capital Improvement Plan;
   (e) Discussion related to electrical problem at WWTP and which electrician to use;
6. Operator's Report, including:
   (a) Review and approve monthly operations, repairs, maintenance, and customer concerns/appeals;
   (b) Update on generator repairs, review bids and options for replacement, and authorize action as necessary;
   (c) Discussion related to purchase of portable generators;
   (d) Update on WWTP repairs due to air leaks;
   (e) Discussion regarding adding shut-off valves and mapping of water lines, including authorize any action as necessary;
7. Attorney's Report;
   (a) Review and adopt Corporation Internal Banking Procedure Policy;
   (b) Updates regarding crime and consultants insurance bond and authorize action as necessary;
9. Updates regarding Corporation website and Director's emails;
10. Pending business and matters for future agendas;
11. Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;*
12. 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 281-210-0043 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

**Attorney for the Corporation**