

Annual Business Meeting
Wimberley Water Supply Corporation
110 LaPais Drive
March 3, 2026, Following the Annual Membership Meeting
Agenda

1. The Presiding Director calls the meeting to order.
2. Roll Call, the Presiding Director will announce quorum of the membership is present and that the Annual Business Meeting may proceed.
3. Presiding Director allows for the general public to speak (must sign up prior to the start of the Annual Business Meeting)
4. Approval of Minutes from the previous Annual Business Meeting March 4, 2025
5. Election of Officers for Year 2026
6. Appointment of Credentials Committee for year 2026-2027
7. Approval of Equity Buy- In Fee for 2026
8. Set Officer Fees for year 2026
9. Any other business that may arise
10. Meeting is Adjourned

The Board of Directors of Wimberley Water Supply 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 on this agenda, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters). No final action or decision will be made in Executive Session.

Certified by:



Garrett Allen