

KEENAN WATER SUPPLY CORPORATION
21053 Chapel Drive
Montgomery, TX 77316
936-856-4199

NOTICE OF 2025 ANNUAL MEETING

The Board of Directors of Keenan Water Supply Corporation hereby announce that the 2025 Annual Meeting of the Corporation will be held on Sunday, April 6, 2025, at 2:30 PM at the Water Board Building located in 177 Lake Estates, 21053 Chapel Drive, Montgomery, Texas 77316.

AGENDA

- I. Call meeting to order by Presiding Director
- II. Roll Call of Board Members
- III. Reading of Previous Minutes- Annual Meeting 2024
- III. Financial Reports
- IV. President's Report
 - 1. 2024 Accomplishments
 - 2. Pending Projects
 - 3. Future Projects
- IV. Counting of Election Ballots
Announcement of Results
- VII. Adjournment

BOARD OF DIRECTORS
KEENAN WATER SUPPLY CORPORATION

KEENAN WATER SUPPLY CORPORATION
21053 CHAPEL DRIVE
MONTGOMERY, TEXAS, 77316
(936) 597-6095

January 5, 2025

Dear Keenan Water Supply Corporation Member:

In preparation for the upcoming Annual Meeting on April 6, 2025, nominations are in order for three open positions on the Board of Directors of Keenan Water Supply Corporation (KWSC). Only current KWSC members may be nominated. **Nominations must be submitted to KWSC on or before February 5, 2025**, either by U.S. Mail (mailing address on the top of this notice) or by mail drop on the front door of the KWSC building (located on Chapel Drive inside the 177 Lake Estates Subdivision).

Each elected director will serve a three-year term.

If you or a member you know wishes to be considered as a candidate for a position on the Board of Directors, please complete the enclosed "Application for Board of Directors Position" and submit it to the Corporation prior to the deadline of February 5, 2025. Remember, the nominee must sign the nomination form. KWSC requests that each nominee submit a short biography of themselves on the reverse of the completed nomination form.

Sincerely yours,

CREDENTIALS COMMITTEE
KEENAN WATER SUPPLY CORPORATION