

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

- Call meeting to order by Presiding Director

- Roll Call of Board Members

- Reading of Previous Minutes- Annual Meeting 2024

III. Financial Reports

IV. President's Report

1. 2024 Accomplishments
2. Pending Projects

3. Future Projects

- 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

KEENAN WATER SUPPLY CORPORATION

21053 CHAPEL DRIVE

MONTGOMERY, TEXAS 77316

APPLICATION FOR BOARD OF DIRECTORS POSITION (2025)

This form must be completed and submitted to the office of Keenan Water Supply Corporation, at 21053 Chapel Drive, on or before Sunday, February 5, 2025 for the nomination to be included on the ballot.

Nominee's Name: _____

Nominee's Mailing Address: _____

City: _____ State: _____ Zip: _____

Nominee's Physical Address: _____

Phone Number: _____ E-mail Address: _____

KWSC Member submitting nomination (if applicable):

Nominee's Affirmation and Pledge to Serve:

I, _____ place my name in nomination for a Director position of Keenan Water Supply Corporation. I am willing to attend all meetings, regular or called, as designated by the Board and I am qualified to serve as Director under the provision of the Corporation's bylaws, including the conflict of interest policy approved by the Board, and I am current in all receivables. ***Please include a short biography on the back of this document.*** The biography may be edited by the Board to conserve space.

Signature of nominee: _____ **Date:** _____