KEENAN WATER SUPPLY CORPORATION

21053 Chapel Drive

Montgomery, TX 77316

936-856-4199

NOTICE OF 2026 ANNUAL MEETING

The Board of Directors of Keenan Water Supply Corporation hereby announce that the 2026 Annual Meeting of the Corporation will be held on Sunday, April 12, 2026, 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 2025

IV. Financial Reports

V. President's Report

1. 2025 Accomplishments
2. Pending Projects
3. Future Projects

VI. Counting of Election Ballots

VII. Announcement of Results

VIII. Adjournment

BOARD OF DIRECTORS

KEENAN WATER SUPPLY CORPORATION

KEENAN WATER SUPPLY CORPORATION

21053 CHAPEL DRIVE

MONTGOMERY, TEXAS, 77316

(936) 597-6095

January 5, 2026

Dear Keenan Water Supply Corporation Member:

In preparation for the upcoming Annual Meeting on April 12, 2026, nominations are in order for two 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 12, 2026,** 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 12, 2026.

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

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21053 CHAPEL DRIVE
MONTGOMERY, TEXAS 77316

APPLICATION FOR BOARD OF DIRECTORS POSITION 2026)

This form must be completed and submitted to the office of Keenan Water Supply Corporation, at 21053 Chapel Drive, on or before Sunday, February 12, 2026 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: _____