

Central Texas Regional Water Supply Corporation Notice of 2024 Annual Meeting of Members –  
April 9, 2024

**NOTICE OF 2024 ANNUAL MEETING ON APRIL 9, 2024**

**OF MEMBERS OF**

**CENTRAL TEXAS REGIONAL WATER SUPPLY CORPORATION (“CTRWSC”)**



Notice is hereby given to the public and to all of the Members of CTRWSC of the annual meeting of the Members of CTRWSC (the “2024 Annual Meeting of Members”) in accordance with Articles X and XVI of CTRWSC’s Amended and Restated Bylaws, Section 67.0075 of the Texas Water Code, and Chapter 22 of the Texas Business Organizations Code. A copy of the agenda for such meeting is attached.

The 2024 Annual Meeting will be held in person at the offices of EPCOR USA, 11010 Coachlight Street, Suite 202, San Antonio, Texas 78216, at 10:30 a.m. on April 9, 2024. Members of the public may attend in person or via video conference or telephonically. **Members of the public who choose not to attend in person may call into the meeting or attend via video conference, by utilizing the following information:**

**Microsoft Teams and Telephone Information:**

Topic: CTRWSC 2024 Annual Meeting of Members

Time: April 9, 2024 10:30 AM Central Time (US and Canada)

Join Microsoft Teams Meeting

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>

Meeting ID: 262 528 694 604

Passcode: 3h7YhA

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Or call in (audio only)

+1 737-219-1110,,605942011# United States, Austin

Phone Conference ID: 605 942 011#

Find your local number: <https://dialin.teams.microsoft.com/bd11ca26-9243-4cd6-81ac-7ea2ff9c2ab0?id=605942011>

In accordance with the Open Meetings Act and with Articles X and XVI of CTRWSC's Amended and Restated Bylaws, this notice is posted, executed and transmitted this the 3rd day of April, 2024, which is at least seventy-two (72) hours in advance of the Central Texas Regional Water Supply Corporation 2024 Annual Meeting of Members.

/s/ 

Jacob Hoyer, Attorney for CTRWSC

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AGENDA

1. Open the 2024 Annual Meeting of Members.
2. Nomination of Director for Place 4.
3. Election of Director for Place 4.
4. Nomination of Director for Place 5.
5. Election of Director for Place 5.
6. Adjourn the 2024 Annual Meeting of Members.

FILE INFORMATION

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