

**NOTICE OF 2026 ANNUAL MEETING ON APRIL 14, 2026**  
**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 “2026 Annual Meeting of Members”) in accordance with Articles IX and XV 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 2026 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 14, 2026. 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 2026 Annual Meeting of Members

Date and Time: April 14, 2026 at 10:30 AM Central Time (US and Canada)

Join Microsoft Teams Meeting

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

Meeting ID: 243 834 309 828 0

Passcode: DP7FH6ZR

Or call in (audio only)


+1 737-219-1110,,450181411# United States, Austin

Phone Conference ID: 450 181 411#

Find your local number: <https://dialin.teams.microsoft.com/bd11ca26-9243-4cd6-81ac-7ea2ff9c2ab0?id=450181411>

Central Texas Regional Water Supply Corporation Notice of 2026 Annual Meeting of Members –  
April 14, 2026

In accordance with the Open Meetings Act and with Articles IX and XV of CTRWSC's Amended and Restated Bylaws, this notice is posted, executed and transmitted this the 8th day of April, 2026, which is at least seventy-two (72) hours in advance of the Central Texas Regional Water Supply Corporation 2026 Annual Meeting of Members.

/s/  \_\_\_\_\_

Jacob Hoyer, Attorney for CTRWSC

**AGENDA**

1. Open the 2026 Annual Meeting of Members.
2. Nomination of Director for Place 1.
3. Election of Director for Place 2.
4. Adjourn the 2026 Annual Meeting of Members.