



UG-98-2026-31357

**NOTICE OF SPECIAL MEETING ON APRIL 16, 2026
OF THE BOARD OF DIRECTORS OF
CENTRAL TEXAS REGIONAL WATER SUPPLY CORPORATION ("CTRWSC")**

Notice is hereby given to the public and to all of the Directors of CTRWSC of a special meeting of the Board of Directors of CTRWSC (the "Special Board of Directors Meeting") on April 16, 2026. A copy of the agenda for such meeting is attached.

The Special Board of Directors Meeting for CTRWSC will be held in person at the offices of at the offices of EPCOR USA, 11010 Coachlight Street, Suite 202, San Antonio, Texas 78216, at 11:00 a.m. on Thursday, April 16, 2026. Members of the public may attend in person.

In accordance with the Open Meetings Act and with Article VI, Section 1 of CTRWSC's Amended and Restated Bylaws, this notice is posted, executed, and transmitted this the 10th day of April, 2026, which is at least seventy-two (72) hours in advance of the Special Board of Directors Meeting.

/s/ J. Hoyer

Jacob Hoyer, Attorney for CTRWSC

Central Texas Regional Water Supply Corporation Notice of Special Board Meeting – April 16, 2026

AGENDA

1. Call to order and determination of quorum.
2. Public Comments. This is an opportunity for members of the public to address the Board of Directors concerning an issue of public interest that is not on the agenda. Each organization shall have a total of five (5) minutes to speak, and each individual citizen shall have a total of three (3) minutes to speak. In addition to this opportunity to comment publicly on an issue of public interest that is not on the agenda, the Chair will give an opportunity for public comment after discussion of each agenda item should any members of the public attend this regularly-called Board of Directors meeting.
3. Consideration of and possible action regarding approval of resolutions, certificates and financing documents concerning CTRWSC's participation in the refinancing of the Vista Ridge working capital facility and CTRWSC's execution of related instruments.
4. Adjourn Special Meeting of the Board of Directors.

FILE INFORMATION

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RECORDS OF BEXAR COUNTY**

**LUCY ADAME – CLARK
BEXAR COUNTY CLERK**

Total Fees: \$2.00