

**NOTICE OF EMERGENCY SPECIAL MEETING AT 8:00 A.M. ON APRIL 17, 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 an emergency special meeting of the Board of Directors of CTRWSC (the “Emergency Special Board of Directors Meeting”) at 8:00 a.m. on April 17, 2026. A copy of the agenda for such meeting is attached.

The Emergency Special Board of Directors Meeting for CTRWSC will be held in person at the offices of EPCOR USA, 11010 Coachlight Street, Suite 202, San Antonio, Texas 78216, at 8:00 a.m. on Friday, April 17, 2026. Members of the public may attend in person.

This Emergency Special Meeting is being called and noticed pursuant to Sections 551.041, 551.045, and 551.125 of the Texas Government Code. Immediate action by the Board of Directors is required because of a reasonably unforeseeable situation outside CTRWSC’s control. Specifically, a director’s unforeseen medical issues prevented CTRWSC from establishing a quorum at the previously scheduled April 16, 2026 special meeting of the Board of Directors that was intended to address time-sensitive refinancing matters. Those refinancing matters must be addressed immediately because the related transaction is required to be completed within an extremely short timeframe that does not permit CTRWSC to otherwise hold a regularly noticed special meeting of the Board of Directors, and failure to timely execute and approve the necessary refinancing documents and resolutions will jeopardize CTRWSC’s ability to maintain its water supply operations. This would result in the loss of delivery of over 30% of the potable water supply to the municipality that CTRWSC supplies. Therefore, the execution and approval of the refinancing documents and resolutions is necessary to avoid a health crisis due to insufficient potable water.

Central Texas Regional Water Supply Corporation  
Notice of Emergency Special Board Meeting – April 17, 2026

In accordance with the Open Meetings Act, this notice is posted, executed, and transmitted this the 16th day of April, 2026, which is at least one (1) hour in advance of the Emergency Special Board of Directors Meeting.

/s/ 

---

Jacob Hoyer, Attorney for CTRWSC

**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.