

AMENDED NOTICE OF ANNUAL MEMBERS MEETING\*  
WESTWOOD NORTH WATER SUPPLY CORPORATION

This notice is to hereby notify all members that the Annual Members Meeting of the Westwood North Water Supply Corporation will be held:

Saturday, February 10<sup>th</sup>, 2024 @ 10:00 AM  
27335 West Hardy Rd, Suite101, Spring, Texas, 77373

MEETING AGENDA

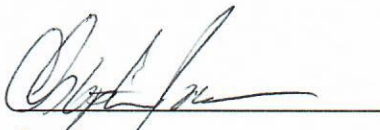
1. CALL TO ORDER and ROLL CALL  
Call to Order and Roll Call  
Introduction of Directors  
Introduction of Members Present  
Announce a Quorum of the Membership and Meeting May Proceed
2. OPEN COMMENTS FROM MEMBERS (LIMITED TO 3 MINUTES EACH)
3. ELECTION CANCELLED - to be announced:

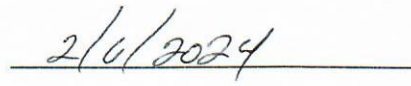
RESOLUTION NO. 2024-01

A RESOLUTION OF THE WESTWOOD NORTH WATER SUPPLY CORPORATION DECLARING UNOPPOSED CANDIDATE (S) FOR THE FEBRUARY 10th, 2024 BOARD OF DIRECTORS ELECTION ELECTED TO OFFICE: PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Michael Baylor  
Shelbi Gehring  
UNOPPOSED CANDIDATES FOR DIRECTOR POSITION

4. MINUTES – Discussion and possible vote to approve the minutes of the Annual Meeting held on February 21, 2023
5. FINANCIALS – Discussion and possible vote to approve the Financial Reports for FY 2023
6. WATER OPERATIONS REPORT
7. CLOSING COMMENTS BY DIRECTORS
8. DISCUSSION AND VOTE ADJOURN

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Date

**\*This Amended Notice is provided to clarify that the meeting to be held is the Annual Members Meeting required by Texas Water Code, Section 67.007 and the Bylaws of the Corporation. Further, this Amended Notice is provided to correct the original Notice which reflected the correct date but the incorrect year.**