

NOTICE OF ANNUAL MEMBERSHIP AND BOARD OF DIRECTOR'S MEETING  
WESTWOOD NORTH WATER SUPPLY CORPORATION

This notice is to hereby notify all members that the Annual Members Meeting and Board of Director's Meeting will be held:  
Saturday, April 25<sup>th</sup>, 2026 @ 10:00 AM  
6310 Weisinger Dr, Magnolia, TX, 77354

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 Membership and Meeting May Proceed
2. OPEN COMMENTS FROM MEMBERS (LIMITED TO 3 MINUTES EACH)
3. MINUTES – Discussion and possible vote by Board to approve the minutes of the Annual Meeting held on April 26, 2025
4. ELECTION CANCELLED - to be announced:

RESOLUTION NO. 2026-01

A RESOLUTION OF THE WESTWOOD NORTH WATER SUPPLY CORPORATION DECLARING UNOPPOSED CANDIDATES FOR THE APRIL 25<sup>th</sup>, 2026, BOARD OF DIRECTORS ELECTION ELECTED TO OFFICE AND CANCELLING THE ELECTION

Christopher Jones – UNOPPOSED CANDIDATE FOR DIRECTOR POSITION

Michael Larrazolo – UNOPPOSED CANDIDATE FOR DIRECTOR POSITION

5. FINANCIALS – Discussion and possible vote by Board to approve the Financial Reports for FY 2025
6. WATER OPERATIONS – Discussion and possible vote by Board to approve the Water Operations Report for FY 2025
7. CLOSING COMMENTS BY THE BOARD MEMBERS
8. DISCUSSION AND VOTE TO ADJOURN



\_\_\_\_\_  
President

3/24/26

\_\_\_\_\_  
Date

The Board of Directors of the Westwood North Water Supply Corporation reserves the right to adjourn into closed executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Sections 551.071 (Consultation with District's Attorney); 551.072 (Deliberations about Real property); 551.073 (Deliberations about gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.086 (Economic Development).

*This agenda is an official communication of Westwood North Water Supply Corporation in connection with its Annual Meeting and is intended solely for use in connection with that meeting. Any reproduction, forwarding, circulation, or distribution by any other person, business, association, or entity is unauthorized and does not constitute official notice or action of the Corporation.*