

Cade Lakes Water Supply Corporation

Serving the Cade Lakes Community in Burleson County since 1989

26550 Ranch Road 12, Ste 1 * Dripping Springs, Texas 78620 * phone (866) 643-3472 * fax (512) 858-1414

NOTICE OF A REGULAR MEETING CADE LAKES WATER SUPPLY CORPORATION January 29, 2026

NOTICE is hereby given that the Board of Directors of Cade Lakes Water Supply Corporation will hold a regular meeting Thursday, January 29, 2026, at 2:00 P.M., at the New Beginnings Church located at 1005 Elm Street, Caldwell, Texas 77836, to consider and take appropriate action, including expenditure of funds on the matters set forth below.

1. Call to Order and establish a Quorum.
2. Public comments (members of the public may be limited to three minutes.)
3. Approve minutes to previous meeting held on August 29, 2025.
4. Approve financial report, period ending December 2025.
5. Approve payment of bills and invoices.
6. Discuss and approved fiscal year 2026 budgets.
7. Discuss and schedule 2026 annual meeting and approve documents.
8. Receive Management Report and take action deemed necessary thereon.
 - Discuss letter from TCEQ dated December 5, 2025 and response to that letter.
 - Discuss funding from TWDB.
9. Discuss items to be placed on the agenda for the next regular board meeting.

Dated this 23rd Day of January 2026 A.D.

The undersigned certifies that this notice has been duly and properly posted at least seventy-two (72) hours preceding the scheduled meeting on the Cade Lakes WSC website www.cadelakeswater.com and at place accessible to the public at all times at the meeting place noted above, at least seventy-two (72) hours preceding the scheduled meeting, pursuant to Art 551.054, Texas Government Code.

Patric C. King, General Management
Cade Lakes Water Supply Corporation