

Cade Lakes Water Supply Corporation

Serving the Cade Lakes Community in Burleson County

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

NOTICE OF THE ANNUAL MEMBERSHIP MEETING AND REGULAR MEETING CADE LAKES WATER SUPPLY CORPORATION

April 30, 2026

NOTICE is hereby given that the Board of Directors of Cade Lakes Water Supply Corporation will hold its annual meeting of the membership on Thursday, April 30, 2026, at 2:00 P.M., and a regular meeting thereafter 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.

ANNUAL MEMBERSHIP MEETING:

1. Call to Order and establish a quorum.
2. Communication from Members.
3. Take action to cancel the directors' election and appoint vacancies to the governing Board.
4. Appoint officer positions to the governing Board.
5. Receive Annual Financial Report for fiscal year 2025.
6. Approve and reaffirm the By-Laws.
- * Adjourn.

BOARD MEETING:

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 January 29, 2026.
4. Receive financial report, first quarter report ending March 2026.
5. Authorize payment of bills.
6. Discuss grant funds awarded by the Post Oak Savannah Groundwater Conservation District.
7. Receive management report and take action necessary thereon.
8. Discuss items to be placed on the agenda for the next regular board meeting.

Dated this 23rd. day of April 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