

Notice of Annual Membership Meeting for BHP Water Supply Corporation

Dear Member,

You are encouraged to attend the Annual Membership Meeting of the BHP Water Supply Corporation to be held on **April 7, 2026 at 6:00 p.m.** at the Corporation's office located at 7028 I-30 West, Royse City, TX 75189.

The agenda for the meeting will include, but not limited to, the yearly financial report, and other matters from past years business.

We hope you will attend. If you have any questions, please contact us as (972) 636-2154.

Thank you,
Your Board of Directors
BHP Water Supply Corporation

Agenda of Annual Member Meeting for BHP Water Supply Corporation April 7, 2026 @ 6:00 p.m., 7028 I-30 West

1. Presiding Director calls the meeting to order at 6:00 pm
2. Credential Committee reports whether a quorum is established
3. Reading and Approval of the previous Annual Meeting Minutes
4. Yearly Financial Report given by Rutherford, Taylor and Company, P.C.
5. Board President to update members on past years business
6. Open or Public Forum: Comments from members who signed up to speak – limited to three (3) minutes each
7. Any new business to be put on next year's
8. Annual Meeting Agenda
9. Closing comments by the president
10. Meeting is adjourned

After adjournment of the member meeting and director election the board of directors will hold its first business meeting to elect officers from among the board of directors.