

**Regular Notice of Annual Member Meeting for
The Pennington Water Supply Corporation**

DATE: February 10, 2026

TIME: 7:00 PM

PLACE: The Pennington Water Supply Corporation Office
11798 FM 358
Pennington, Tx 75856
Phone: (936)638-4411

Annual Agenda 2026

1. Call to Order
 2. Prayer
 3. Review and Approve Annual Meeting Minutes 2025
 4. Review and Approve the Annual Report
 5. Members up for re-election: Mark Luce, Steven Lee, and RE Westbrook.
If no objections are made to the unopposed board members they will remain as same.
 6. Questions and Complaints
 7. Adjourn
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First Meeting Agenda

1. Call to Order
2. Review and Approve Monthly Meeting Minutes
3. Review and Approve Monthly Financial Reports
4. Review and Approve Monthly Bills
5. Review and Approve New Members
6. Elect Officers
7. Review and Approve Revised 2026 Budget
8. Maintenance Report
9. Closed Session
10. Adjournment