

# AUSTIN COUNTY WATER SUPPLY CORPORATION

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## NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

Members of the public wishing to attend can send their email address to [austincountywater@gmail.com](mailto:austincountywater@gmail.com) no later than 24 hours before the meeting to obtain a connection address.

**NOTICE:** it is hereby given that the **Board of Directors of Austin County Water Supply Corporation** will hold a Special meeting **Tuesday, 30 December 2025 at 12:00 Noon via video conference** to discuss, consider and take necessary action for the following agenda:

- I. Call to Order and establish quorum.
- II. Propose/Motion to Approve
  - 2026 Budget
- III. Next Board Meeting – Wednesday, January 28, 2026
- IV. Motion to Adjourn Meeting