A Special Called Meeting of the Board of Directors of North Alamo Water Supply Corporation will be held at **1:00 P.M.** on Tuesday, September 29, 2026, at the Main Office located at 420 S. Doolittle Road, Edinburg, Texas. At that time the following items will be considered for approval:

AGENDA

01. Call Meeting to Order.

The North Alamo Water Supply Corporation reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below in accordance with Chapter 551 of the Texas Government Code, Vernon's Civil Statutes, Subchapter D, as it pertains to private consultation with the Corporation's attorneys (§551.071). THE BELOW LISTED ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.

02. Consideration and possible approval of establishing North Alamo WSC Elections Procedures and Timeline for the 2027 Annual Members' Meeting.

The Board may reconvene in Executive and Open Session from time to time and may take ACTION in Open Session regarding the above listed item.

03. Adjourn.

I certify that this is a true copy of the Agenda for the September 29, 2026 Special Meeting of the Board of Directors of North Alamo Water Supply Corporation.

Steven P. Sanchez
General Manager