

PO Box 248 Coupland, Texas 78615



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NOTICE OF SPECIAL MEETING

Notice is hereby given that the Manville Water Supply Corp. Board of Directors will meet for a Special Meeting at the Manville Water Supply office at 13805 South SH 95 in Coupland, Texas at 8:00 a.m., on Wednesday, October 9, 2024.

The Board of Directors will convene at Manville WSC's offices and then immediately depart to tour Manville's Blue Water Project facilities. The Board of Directors will return to Manville WSC's offices only to adjourn the meeting.

The Board will not take any votes and no decisions will be made.

A handwritten signature in blue ink, appearing to read "Erik Prinz", is written over a horizontal line.

Erik Prinz, General Manager, October 5th, 2024