

NOTICE OF
ANNUAL MEMBERS' MEETING
WHITE OAK WATER SUPPLY CORPORATION

TO ALL MEMBERS OF WHITE OAK WATER SUPPLY CORPORATION

Notice is hereby given pursuant to Chapter 67, Texas Water Code, and the By-Laws of White Oak Water Supply Corporation (the "Corporation"), a non-profit water supply corporation, that the Corporation will hold its Annual Members' Meeting on SATURDAY, MARCH 30, 2019, at 9:00 a.m., at 27316 Spectrum Way, Oak Ridge North, Texas 77385, to consider and act upon the following matters:

1. State of the Corporation;
2. Review Resolution Declaring Unopposed Candidates elected for three (3) year term, in lieu of canvassing returns of Director Election;*
3. Approval of minutes of 2018 Annual Members Meeting;
4. Such other business as may come before the Membership.

**Two (2) Corporation Director's position terms expires in 2019 and the position was unopposed; therefore, in accordance with applicable procedures set forth in the Texas Water Code and the Corporation By-Laws, the incumbent Directors shall remain in such position until expiration of the new three (3) year term.*

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Corporation's attorney on any and all subjects or matters authorized by law.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Corporation's attorney at 832-390-2268 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.