

ELMO WATER SUPPLY CORPORATION

AGENDA

Notice is hereby given that the Elmo Water Supply Corporation Board of Directors will meet in a Regular Monthly meeting on February 10, 2026 at 6:00 pm at the Elmo WSC Office @ 9978 CR 390.

D&A 1. Meeting called to order @ _____

D&A 2. Approval of the minutes of December 09, 2025

D&A 3. Financial Report by Jeri Shaw

D&A 4. Approval of the financials of December 2025 and January 2026

D&A 5. Operations report by Jeri Shaw

D&A 6. Consider and take action on issues at hand

(Shareholder comments)

D&A 7. Motion to adjourn meeting