

ELMO WATER SUPPLY CORPORATION

AGENDA

Notice is hereby given that the Elmo Water Supply Corporation Board of Directors will meet in an Executive and Regular Monthly meeting on November 18, 2025 at 6:00 pm at the Elmo WSC Office @ 9978 CR 390.

D&A 1. Executive meeting called to order @ _____

- Personnel

D&A 2. Adjourn to regular meeting

D&A 3. Approval of the minutes of September 9th 2025

D&A 4. Financial report by Jeri Shaw

D&A 5. Approval of the financials of September & October 2025

D&A 6. Operations report by Jeri Shaw

D&A 7. Consider and take action on issues at hand

(Shareholder comments)

D&A 8. Motion to adjourn meeting