



WATER SUPPLY CORPORATION

NOTICE OF ANNUAL MEETING SHAREHOLDERS OF 439 WATER SUPPLY CORPORATION

Members of 439 Water Supply Corporation:

In accordance with the By-Laws of the 439 Water Supply Corporation, the ANNUAL MEETING of the members of the Corporation will be held:

WEDNESDAY, JANUARY 14, 2026

MEETING BEGINS AT 7:00 P.M.
SNACKS AND VISITING FROM 6:15 P.M. TILL 7:00 P.M.

439 WATER SUPPLY CORPORATION OFFICE
6202 SPARTA RD.
BELTON, TEXAS 76513

The purpose of this meeting is to elect two members to the Board of Directors, to review the financial position of the Corporation, to discuss any changes to the tariff, to discuss activities of the past year, and to transact any and all business of the Corporation.

Current Board of Directors

Glen Grandy, President

Michael Beevers, Vice President.....

Jason Brumbalow, Secretary/Treasurer

Joshua Pearson, Director.....

Matt McGinnis, Director.....

TERM EXPIRING FOR:

Michael Beevers, Vice President

Joshua Pearson, Director

Matt McGinnis, Director

Member/Owners please plan to attend this important meeting. **If you receive this notice and you are a renter, please forward this notice to the property owner.**

We look forward to seeing you on January 14th, 2026!

**BOARD OF DIRECTORS
439 WATER SUPPLY CORPORATION**