

Appleby WSC Board of Directors

Regular Meeting Notice and Amended Agenda

Immediately following the Annual Meeting February 23, 2026

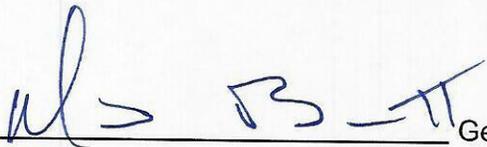
202 Deen St. Nacogdoches, Tx 75965

At the meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the board.

- Call to Order and Establish Quorum
- Comments from the Public
- Reorganisation of the Board (Officers)
- Approve Minutes from January 20, 2026, February 12, 2026 and February 19, 2026
- GM Report
- Commercial Bank Checking Account
- Appointment of board of directors and/or employee as assistant or deputy secretary to Secretary-Treasurer for all Appleby WSC Accounts and Financial Authority
- Closed Session (Gov't Code 551.074) Personnel Employment, Assignments, Agreements, Contracts and Salaries
- Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Govt Code), the board may enter closed meeting to deliberate if any subject authorized by Subchapter D is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at 2:47 p.m. Tuesday February 17, 2026.


General Manager Appleby WSC