

A Special Meeting of the Board of Directors of Sharyland Water Supply Corporation will be conducted at 11:30 A.M. Friday, March 6, 2026, in person at the Corporation Offices located at 321 S. Shary Blvd., Alton, Texas 78573. At that time, the following items will be discussed and considered for action.

AGENDA OF A SPECIAL MEETING OF SHARYLAND WATER SUPPLY CORPORATION MARCH 6, 2026

1. Call to Order

THE SHARYLAND WATER SUPPLY CORPORATION (SWSC) RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION REGARDING ANY MATTER LISTED ON THE AGENDA AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; AND/OR REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE. ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

2. Pledge of Allegiance

3. Confirm Posted Meeting Notice and Establish Quorum

4. Welcome Visitors

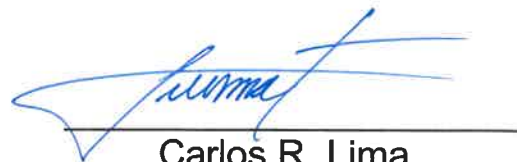
5. Public Comments

6. Consideration and Possible Approval of Awarding CSP No. 2025-12-TX06 (TxDOT Project 6) Ware Rd. – SH107 to Monte Cristo for Materials

7. Discussion and Possible Action Regarding the City of La Joya CCN Application

8. Adjournment

I certify that this is a true and correct copy of the Agenda for the March 6, 2026 meeting of the Board of Directors of Sharyland Water Supply Corporation.



Carlos R. Lima
General Manager