



**VIRGINIA HILL SUPPLY CORPORATION
707 EAST COLLEGE STREET
ATHENS, TEXAS 75751-2618**



NOTICE OF MEETING

Notice is hereby given that Virginia Hill Water Supply Corporation's Board of Directors will meet for a monthly meeting at the Corporation's office located at 707 East College Street, Athens Texas at **4:00 p.m. on Tuesday November 18, 2025.**

AGENDA AS FOLLOWS:

1. Call meeting to order by the Presiding officer.
2. Public comments (limit 3 minutes per speaker).
 - a. Brent Muecke
3. Approval of October 21, 2025, monthly meeting minutes.
4. System Status/ General Managers Report.
 - a. Update on new wells and generators.
 - b. Vote on approving Credential Committee recommendations of the director ballot form, Director application form, the annual meeting packet, annual meeting notice, election procedures and any other related forms for the meeting.
 - c. Discuss Troy Slaughter Raise and take action.
 - d. Discuss and take action on Decembers meeting.
5. Discussion of any items to be included on next monthly board meeting agenda if needed.
6. Adjournment