

ALTO RURAL WATER SUPPLY CORP.

P. O. BOX 616

ALTO, TX 75925

PHONE: 936-858-4648

NOTICE OF MEETING

Notice is hereby given that Alto Rural Water Supply Corp. will meet in Special Session at 6:00 p.m. on Monday June 16, 2025, at the office of the Corporation, 194 W San Antonio St., Alto, Tx, for the purpose of considering and acting upon the following:

6:00 p.m. meeting

Call meeting to order

1. Public Comments
2. Review and discuss for action
 - 1) Receive, discuss, and take any necessary action regarding pending applications for groundwater well permits filed with the Neches and Trinity Valleys Groundwater Conservation District (NTVGCD) BY Redtown Ranch Holdings, LLC, Conservation Equity Fund I, LP, Conservation Equity Fund I GP, LP, Conservation Holdings, LLC, and Kyle Bass including but not limited to, the filing of contest by Alto Rural Water Supply Corp. to the granting of the applications by NTVGCD and the granting of authority to file said contests.
 - 2) Receive, discuss and take necessary action regarding pending applications for groundwater well permits file with Neches and Trinity Valleys Groundwater Conservation District (NTVGCD) by Pine Bliss, LLC; 24th Parallel Holdings, LP, Hayman Investments, LLC and Kyle Bass including, but not limited to, the filing of a contest by Alto Rural Water Supply Corp to the granting of applications by NTVGCD and granting of authority to file said contests.
3. Consider and take any necessary action regarding the employment of an attorney to assist Alto Rural Water Supply Corp with all matters related to the applications of Redtown Ranch Holdings, LLC, and Pine Bliss, LLC, currently pending with the NTVGCD.

4. Executive Session-The Board of Directors may retire to executive session regarding any matters listed on the agenda at any time between the meeting's opening and adjournment for the purpose of consulting 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 551.071 of the Texas Government Code Action, if any, will be taken in open session.

5. Adjourn

A handwritten signature, possibly reading "JR", is written above a horizontal line.