



September 11, 2025

The Conway Corporation Board of Directors will meet at 11:30 a.m. on Tuesday, September 16, 2025 at the Tupelo Bayou Wastewater Treatment Plant at 1405 Lollie Road.

Items on the agenda will include the following:

1. Approval of minutes of the August 19, 2025 meeting.
2. Retirement Plan Update – Pat Moon
3. Forest Carbon Recommendation - NativState
4. Reports:
 - a) Financial Report
 - b) Operations Report
 - c) Technology Report
 - d) Marketing Report
 - e) CEO Report
5. New Business:
 - a) Finance Committee Appointed
 - b) Cost of Living Adjustment Recommendation
 - c) CEO Evaluation