November 11, 2026

The Conway Corporation Board of Directors will meet at 11:30 a.m. on Tuesday, November 17, 2026 in the third floor Board Room of the Customer Care Center at 650 Locust Street.

Items on the agenda will include the following:

1. Approval of minutes of the October 20, 2026 meeting.
2. Reports:
    a) Financial Report
    b) Operations Report
    c) Information Technology Report
    d) Customer Experience Report
    e) CEO Report
3. New Business:
    a) Consideration of the 2027 Budget
    b) Authorization to execute Tucker Creek EQ Basin Project Contract
    c) Water Replacement Bond Resolution
    d) Christmas Bonus Recommendation