

INFORMATIONAL MEETING ANNOUNCEMENT CONSOLIDATION WITH AQUA WSC

Tuesday, January 21, 2020 at 7:30 PM at Polonia WSC
2990 FM 1185

Dear Members of Polonia WSC:

In November, you received a detailed informational mailing informing you of the Board's intent to pursue Consolidation with Aqua Water Supply Corporation (that same information is attached).

Our members, like yourself, will be asked to vote to approve or disapprove this consolidation at our annual meeting to be held February 18th at 7:00 pm. In order to assure that our membership is fully informed and has an opportunity to ask questions and provide input, we will be holding a special informational meeting on this topic. You are cordially invited and encouraged to attend this meeting which will be held at Polonia WSC, 2990 FM 1185, at 7:30 pm on Tuesday, January 21, 2020.

Members of the Polonia Board and representatives of Aqua WSC will be present at this meeting to provide information and answer any questions you may have. We hope to see you at the meeting.

Sincerely,

Board of Directors of Polonia Water Supply Corporation

Please see attached information about the proposed condolidation.