

AQUA WATER SUPPLY CORPORATION

NOTICE OF ANNUAL MEETING

AGENDA

Notice is hereby given that the Aqua Water Supply Corporation will meet for purposes of conducting the 51st Annual Meeting to be held on Friday, March 31, 2023, at the Elgin VFW Hall located at 118 Sayers Rd. in Elgin, Texas. Registration begins at 1:00 P.M. The meeting convenes at 2:00 P.M. The Board reserves the right to act on any information items. Items to be presented are as follows:

1. Call to Order
2. Invocation
3. Appointment of a Secretary by the President
4. Introductions
 - a. Board of Directors
 - b. Staff and Guests
5. Establish Quorum
6. Reading and Approval of Minutes of the 2022 Annual Meeting
7. Reports
 - a. President
 - b. Treasurer
 - c. Any Other
8. Announcements
9. New Business
10. Reading of Resolution of the Board of Directors of Aqua WSC Declaring Unopposed Candidate(s) For Director Positions Elected

Unopposed Candidates for Director positions are as follows:
Zone 6- Cliff Kessler
Zone 7- Pam Harkins
11. Announcement of Door Prize Winners
12. Adjourn

FILED

MAR 23 2023

Krista Bartsch
Bastrop County Clerk

10:19 am