

AQUA WATER SUPPLY CORPORATION

NOTICE OF ANNUAL MEETING

AGENDA

Notice is hereby given that the Aqua Water Supply Corporation will meet for the purposes of conducting the Annual Meeting to be held on Friday, March 22, 2024, at the Sacred Heart Parish Hall, located at 4045 FM 535 in Rockne, 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. Appointment of a Parliamentarian by the President
5. Introductions
 - a. Board of Directors
 - b. Staff and Guests
6. Establish Quorum
7. Reading and Approval of Minutes of the 2023 Annual Meeting
8. Reports
 - a. President
 - b. Treasurer
 - c. Any Other
9. Announcements
10. New Business
11. Reading of Resolution of the Board of Directors of Aqua WSC Declaring Unopposed Candidate(s) For Director Positions Elected
 - Zone 3- David Glass
 - Zone 4- Mark McArthur
 - Zone 8- William "Bill" Tomsu
 - Zone 9- Howard McCall
12. Announcement of Door Prize Winners
13. Adjourn