



Dear Member:

Aqua Water Supply Corporation will hold its Annual Meeting on March 22, 2024, at the Sacred Heart Parish Hall, located at 4045 FM 535, in Rockne, Texas. Registration begins at **1:00 pm** and the meeting convenes at **2:00 pm**.

Annual reports will be given by the President and Treasurer. The President's report will summarize 2023 activities and provide an outlook for 2024 key projects and capital investments.

This year, Aqua has four Directors whose terms expire in March 2024. Each Director whose term expires this year timely submitted a Director Candidacy Application and Petition Form containing at least 20 signatures of members residing in the candidate's zone. Aqua did not receive any other Director Candidacy Applications by the deadline of December 31, 2023; therefore, the Directors' positions were unopposed.

In 2013, the Texas Legislature passed Senate Bill 447 which amended Chapter 67 of the Texas Water Code and required changes to the procedures for annual membership meetings for water supply corporations like Aqua. In compliance with these changes to Chapter 67, Aqua's Board of Directors amended its membership meeting procedures which authorizes Aqua's Board to declare unopposed candidates elected after the proper notice was provided and other election procedures were followed. Aqua provided notice of the opportunity for candidates to submit applications to run for four (4) positions on its Board of Directors for Zones 3, 4, 8, and 9.

At the January regular Aqua Board Meeting, Aqua's Board of Directors passed a resolution declaring the unopposed candidates for Director positions elected to their respective director positions. A copy of the resolution was posted at Aqua's main office located at 415 Old Austin Highway in Bastrop and is included with this mailing for your information.

All members who attend the Annual Meeting will be eligible for Door Prizes. The prize drawing will be held at the end of the meeting. We truly hope to see you there.

Sincerely,

A handwritten signature in blue ink that reads "David Glass". The signature is fluid and cursive, with the first name "David" and last name "Glass" clearly legible.

David Glass  
President  
Aqua Board of Directors