

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 47th Annual Meeting to be held on Friday, March 1, 2019 at the Elgin VFW Hall, located at 118 Old Sayers Rd, in Elgin. 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 2018 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 2, J.D. Mican
- (11) Announcement of Door Prize Winners
- (12) Adjourn