

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 48th Annual Meeting to be held on Friday, March 6, 2020 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) Introductions
 - A. Board of Directors
 - B. Staff and Guests
- (5) Establish Quorum
- (6) Reading and Approval of Minutes of the 2019 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 1, Craig Williams

Zone 6, Cliff Kessler

Zone 7, Pamela Harkins

- (11) Announcement of Door Prize Winners
- (12) Adjourn