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South Tawakoni Water Supply Corporation

P O Box 485
Wills Point, Texas 75169

Notice of South Tawakoni Water Supply Corporation Annual Membership Meeting

DATE: Tuesday, March 21, 2023
TIME: 6:00 PM
LOCATION: 410 W. N. Commerce Street
Wills Point, Texas 75169

AGENDA

1. Call Meeting to order
2. Presiding director announces the total number of members present as of 6:00 P.M. The presiding director will then announce that a quorum of membership is present and that the meeting may proceed.
3. Read and approve the previous Annual Member Minutes, March 15, 2022.
4. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
5. Update reports:
 - a. Report of Board President or Presiding Director
 - b. Report on system finances
 - c. Report of Corporation manager
 - d. Report on water system projects
6. Reading of the Resolution Declaring Unopposed Candidates of South Tawakoni Water Supply Corporation Elected.
7. Closing comments by presiding director.
9. Meeting is adjourned.

On the 16th day of March, 2023 this Notice was posted on the Corporation's website, <http://stwsc.com>, and was posted at the entrance to the Corporation's office located at 410 W. N. Commerce.