

**MOUNTAIN SPRINGS WATER SUPPLY CORPORATION**

**P.O. BOX 219 ~ VALLEY VIEW, TEXAS 76272**

PHONE (940) 637-2219

# NOTICE OF ANNUAL MEETING

Notice is hereby given that Mountain Springs Water Supply Corporation will have their Annual Meeting **Thursday, April 4, 2019, at 7:00 p.m.** at the Mountain Springs Community Building, Mt. Springs Road Valley View, Texas.

**Barbecue Dinner and Door Prizes**

**AGENDA**

1. President Calls Meeting to Order
2. Public Forum – 3 Minutes Each
3. Last Call for Submission of Official Ballots
4. Announce Total Members Present and Ballots Received
5. Establishment of Quorum
6. Approve 2018 Annual Meeting Minutes
7. Financial Report & 2018 Annual Audit
8. Corporation’s Operation Report
9. Election Results
10. Drawing for Door Prizes
11. Adjourn Meeting