



MOUNTAIN SPRINGS WATER SUPPLY CORPORATION

NOTICE OF ANNUAL MEETING

Notice is hereby given that Mountain Springs Water Supply Corporation will have their Annual Members Meeting **Thursday, April 13, 2023, 7:00 p.m.** at the Mountain Springs Community Building, Mt. Springs Road Valley View, Texas.

FREE Barbecue Dinner and 5 Door Prizes

Resolution Declaring Unopposed Candidates was approved at the February Monthly Meeting declaring incumbents Dan Alexander and Todd Sparkman to the positions on the Board of Directors.

AGENDA

1. President Calls Meeting to Order
2. Establishment of Quorum
3. Public Forum – 3 Minutes Each
4. Read Resolution Declaring Unopposed Candidates
5. Approve 2022 Annual Meeting Minutes
6. Financial Report & 2022 Annual Audit
7. Corporation's 2022 Operation Report
8. Drawing for Door Prizes
9. Adjourn Meeting

Immediately following Annual Meeting the April Monthly Meeting will be held.

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