



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 11, 2024, 7:00 p.m.** at the Mountain Springs Community Building, Mt. Springs Road Valley View, Texas.

FREE Barbecue Dinner and Door Prizes

Resolution Declaring Unopposed Candidate was approved at the March Monthly Meeting declaring incumbent Danny Martindale and Joel Wilhite to the position 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 Candidate
5. Approve 2023 Annual Meeting Minutes
6. Financial Report & 2023 Annual Audit
7. Corporation's 2023 Operation Report
8. Adjourn Meeting

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

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