## ANNUAL MEETING

Date: April 17, 2019

Board Member Packets avalable at the office 170 CR 3419.

Must be completed and returned by April 1, 2019.

# West Jacksonville Water Supply Corporation

Annual Meeting April 16, 2019

## WEST JACKSONVILLE WATER SUPPLY CORPORATION

### 170 CR 3419

Jacksonville, Texas 75766 906-586-7063

## Notice Agenda for Annual Meeting of Membership

Notice is hereby given that the annual meeting of the membership, as fixed by the By-Laws of West Jacksonville Water Supply Corporation will be held at the time and place and matters to be considered thereof as follows:

TIME: Seven O'clock on April 16, 2019

PLACE: West Jacksonville Water Supply Business office located 170 CR 3419 in Cherokee County Texas

#### **AGENDA:**

- I. Call the meeting to order at 7:00 PM by James Murphy President of the Board
- II. Reading and Approval of the previous Annual Minutes for 2018
- III. Open /Public Forum
- IV. Election
  - A. Adoption of Resolution
  - B. Appoint Credentials Committee for 20120
- V. Reports
  - A. Operators Report
  - B. Financial Report
  - C. Budget Report

Consideration, Deliberation, Action

VI. Adjournment of Meeting

Posted by

Sarah Blackmon/Office Manager

April 2019