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 20, 2023

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 Phillip Grimes President of the Board
- II. Reading and Approval of the previous Annual Minutes for 2022
- III. Open /Public Forum
- IV. 2022 Audit Report Presented Consideration, Deliberation, Action
- V. Election
 - A. Adoption of Resolution
 - B. Appoint Credentials Committee for 2024
- VI. Reports
 - A. Operators Report
 - B. Financial Report
 - C. Budget Report

Consideration, Deliberation, Action

VII. Adjournment of Meeting

Posted by

Sarah Blackman/Office Manager

April 15,2023