

**OFFICIAL NOTICE OF
ANNUAL (OR SPECIAL) STOCKHOLDERS' MEETING
OF THE MARTINDALE WATER SUPPLY CORPORATION**

April 11, 2024

The Annual Stockholders' Meeting will be held Thursday April 11, 2024 at the office of the Martindale Water Supply Corporation, located at 206 Main St., Martindale Texas at 7:00 PM. No valid nominations in opposition of the open positions 1, 2, 3, and 7 were received. Per State Law, no election is required for un-opposed elections.

NOTE: \$100 Door Prize Drawing for Those in Attendance

AGENDA

- I. Call the Meeting to Order at 7:00 PM by Presiding Director
- II. Credentials Committee Chairperson Reports
- III. Open or Public Forum (comments from the Membership - limit of three minutes per member). Members wishing to speak must sign card and list the topics they want to discuss.
- IV. Reading and Approval of the 2023 Annual Meeting Minutes.
- V.
 - A. Report of President
 - B. Report of General Manager
 - C. Auditor's Report for Fiscal Year 2023
 - D. Financial Advisor Comments and/or Reports
 - E. Engineer's Report on Projects
- VI. Approval and Appointment by the Board to Fill Positions # 1, 2, 3, & 7, by the Member Submitting a Nomination Form
- VII. Door Prize Drawing
- VIII. Closing Comments by the Presiding Director
- IX. Adjournment of the Meeting.

AGENDA FOR SPECIAL BOARD MEETING

Immediately following the close of the Annual Meeting, the Corporation Board of Directors will be called to order for a special meeting of the newly elected Board of Directors to consider and vote upon the following Items:

- I. Elect Corporation Board Officers (President, Vice-President, and Secretary/Treasurer) for 2024.
- II. Adjournment of Meeting.