

Myrtle Springs Water Supply Corporation

P.O. Box 265

Wills Point, TX 75169

903-865-8402

Notice of Annual Membership Meeting

DATE/TIME: Tuesday April 18, 2017 at 7:00 p.m.
EVENT: Annual Membership Meeting
LOCATION: 821 VZCR 3202
Wills Point, Texas

Agenda:

1. Welcome & Call to Order - President, John Kimbrew
2. Introduction of Board Members & Personnel – President, John Kimbrew
3. Determine Quorum, Members Present, & Recognize Guests
4. Read and Approve Minutes of April 19, 2016 Annual Meeting - Sec./Treasurer, Connie Hernandez
5. Resolution Declaring Unopposed Candidates of the MSWSC Elected - Sec./Treasurer, Connie Hernandez
6. The Board of Directors Running for Uncontested Terms Are:
 - a. Hayden “Buster” Leavell – 3 Year Term
7. Annual Report of Activities/Improvements – Field Supervisor, Ryan Autry
8. Financial Report, Year Ending December 31, 2016 – Sec./Treasurer – Connie Hernandez
9. Adjourn.