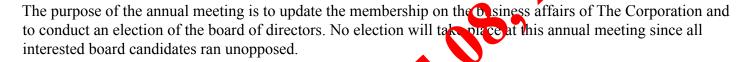
Notice of Annual Member Meeting for The Consolidated Water Supply Corporation

DATE: April 01, 2025

TIME: 6:00 PM

PLACE: The Consolidated Water Supply Corporation Office

401 NE Loop 304 Crockett, TX 75835 Phone: 936-544-2986 Fax: 936-544-7712



Agenda for the Annual Members' Meeting

- 1. Presiding director calls the meeting to order at the p.m.
- 2. Open meeting in prayer.
- 3. Pledge of Allegiance.
- 4. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
- 5. Review and approve previous A qual Member Meeting minutes.
- 6. Update reports
 - a. Report from Por President.
 - b. Report from Coneral Manager on financial condition, operational challenges and new initiatives.
- 7. Election Results
 - a. Presiding director announces election results and reads the resolution declaring election of improposed candidates.
 - b. Presiding director introduces newly elected directors and, if no objections, declares them as board members to assume the position of directors immediately.
 - c. Comments from the newly elected directors.
- 8. Closing comments by Board President.
- 9. Meeting adjournment.