

**NOTICE OF MEMBERS ANNUAL MEETING
ARMSRONG WATER SUPPLY CORP.
ARMSTRONG COMMUNITY CENTER
ARMSTRONG RD.---BELTON, TEXAS**

Notice is hereby given that an annual meeting of the Membership of Armstrong Water Supply Corp. will be held on **January 19th, 2023**, at 7:00 p.m. at the Armstrong Community Center, located on Armstrong Rd., Belton, Texas. Telephone: 254-657-2429

AGENDA

- I. Presiding director calls the meeting to order at 7:00 p.m.
- II. Presiding director announces the total number of members present at the meeting.
- III. Reading and approval of the previous Annual Meeting minutes.
- IV. Update reports
 - A. Report of President
 - B. Report of Corporation Manager
 - C. Auditor's report on system finances
 - D. Engineer's report on projects
 - E. Report of CTWSC representative
- V. Open or Public Forum: Comments from members who wish to speak.
- VI. Election results
 - A. Read resolution declaring election of unopposed candidates
- VII. Closing comments by presiding director.
- VIII. Adjournment of meeting

I, Glenda Liles, Office Secretary, Armstrong WSC, Holland, TX, do hereby certify that this Notice of Meeting was posted at the office at 100 East Travis, a place readily accessible to the general public at all times and the Armstrong Water Supply website on the 17th day of January 2023.

Paula Weir, Office Manager

After adjournment of the member meeting, the Board of Directors will hold its first business meeting to elect officers and appoint a Credentials Committee for the following year.