

MEN WATER SUPPLY CORPORATION
ANNUAL MEMBERSHIP & BOARD OF DIRECTORS MEETING
APRIL 29, 2019
6:30 P.M.

PLACE: OFFICE BUILDING
8542 S. HWY 287
CORNER US 287 & FM 3243
Eureka, Texas

Agenda Annual Meeting:

1. Call to order - Welcome by MEN Board.
Review of Board resolution canceling election and naming new board member.
2. Reading of minutes of 2018 annual meeting. Additions, corrections, or deletions? Approval of the minutes of the 2018 annual meeting.
3. Review and approval of 2018 Financial Reports.
4. Recognition of guests and audience with members. President may limit time allowed each person or subject.
5. Report on system operations including improvements, rates & other items by Manager and/or President.
6. Adjournment.

If during the course of the meeting, the board determines that any discussion of any item on the agenda should be held in executive or closed session for any or all purposes permitted by ' 2(c) through ' 2(r) of the Texas Open Meeting Act, the board will convene in such executive or closed session in accordance with the act.

Posted: April 18, 2019

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