

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

April 13, 2023

The annual Stockholders' meeting will be held Thursday April 13 2023 at the office of the Martindale Water Supply Corporation located at 206 Main St., Martindale Texas at 7:00 PM.

Uncontested election: Only one nomination form for Position 6 on the Board of Directors was returned to the Corporation before the submittal closing date of February 24 2023. No nominations to run in opposition for Position 6, or to run for the open Position 7, were received. As per State law, no election is required to be held. The Member submitting the nomination form for Position 6 will be accepted by the Board at this meeting to serve another 3-year term.

NOTE: \$100 door price drawing for those in attendance.

AGENDA

- I. Call the meeting to order at 7:00 PM by Presiding Director
- II. Open or Public Forum (comments from the Membership - limit of three minutes per member) Member wishing to speak must sign card and list the topics they want to discuss.
- III. Reading and Approval of the 2022 Annual Meeting Minutes
- IV.
 - A. Report of Presiding Director
 - B. Report of General Manager
 - C. Auditor's Report for Fiscal Year 2022
 - D. Financial Advisor Comments and/or Reports
 - E. Engineer's Report on Pending Projects
- V.
 - A. Approval by the Board to Fill Position 6
- VI.
 - A. Door Prize Drawing
- VII. Closing Comments by Presiding Director
- VIII. Adjournment of 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 2023
- II. Appointments to CRWA Board of Trustees and Board of Managers 2023-2024
- III. Adjournment of Meeting