

Martindale Water Supply Corporation

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OFFICIAL NOTICE OF ANNUAL STOCKHOLDERS' MEETING OF THE MARTINDALE WATER SUPPLY CORPORATION APRIL 14 , 2022

The Annual Stockholders' Meeting for the MARTINDALE WATER SUPPLY CORPORATION will be held at the Corporation's office located at 206 Main Street, Martindale, Texas. **The meeting will start at 7:00 PM, Thursday, April 14, 2022.**

ALL ABSENTEE BALLOTS MUST BE RECEIVED BY 1:00 PM WEDNESDAY APRIL 13, 2022. ALL ABSENTEE BALLOTS RECEIVED ARE PLACED IN LOCKED BALLOT BOX TO BE OPENED AFTER 1:00 PM ON APRIL 13, 2022, BY THE INDEPENDENT ELECTION AUDITOR AND CREDENTIALS COMMITTEE FOR VALIDATION. Members attending the meeting will be required to sign a voting roster to assure that only one vote is cast by a member regardless of the number of memberships/meters owned. There will be no nominations from the floor for director's positions or issues raised for vote from the floor.

\$100 door prize to be awarded by drawing of names of attendees.

The agenda for the Annual Stockholders' meeting is as follows:

- 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).
Members wishing to speak must sign card and list the topics they want to discuss.
- III. Reading and Approval of the previous Annual Meeting Minutes.
- IV.
 - A. Report of Presiding Director
 - B. Report of Manager
 - C. Auditor's Report on system finances
 - D. Engineer's Report on projects
- V.
 - A. Election results are announced by independent election auditor
 - B. Entertain protest of the election, if any
 - C. Re-count ballots if necessary and announce results
 - D. Comments from newly elected Directors, if any
- VI. Drawing for Door Prize.
- VII. Closing comments by Presiding Director
- VIII. Adjournment of meeting
- IX. Call to order of meeting of Board Members present to elect officers for 2022
- X. Adjournment of Board Member meeting

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