

**SHARON WATER SUPPLY CORPORATION
6175 N. STATE HWY. 37
WINNSBORO, TX 75494**

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NOTICE OF ANNUAL MEETING

**NOTICE IS HEREBY GIVEN THAT SHARON WATER SUPPLY CORPORATION'S
ANNUAL MEMBERSHIP MEETING WILL BE HELD ON**

DATE: MARCH 11, 2024

TIME: 5: 00 P. M.

**LOCATION: SHARON WATER SUPPLY
6175 N STATE WHY 37, WINNSBORO, TX 75494**

AGENDA FOR ANNUAL MEMBERSHIP MEETING

- I. Call to order and Invocation
- II. Credentials Committee Chairperson reports a Quorum is established consisting of the members present in person
- III. Reading and Approval of the previous Annual Meeting Minutes
 - A. Introduction of Board of Directors
 - B. Presentation of Awards
- IV. Comments from the Membership – limit of three minutes per member
- V. Update reports
 - A. General Manager's Report
- VI. Resolution
 - A. Reading of Resolution
 - B. Comments from the newly elected directors
- VII. Closing Comments by President
- VIII. Adjournment of Meeting

If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board would convene in such executive or closed session in accordance with the Open Meetings Act, Section 551 of Texas Government Code ET SEQ.