

# **RAYWOOD WATER SUPPLY CORPORATION**

P.O.BOX 125  
26 FM 2830 NORTH  
RAYWOOD, TX 77582  
936-587-4505

## **NOTICE OF MEMBERS ANNUAL MEETING**

Notice is hereby given that Raywood WSC will meet for the Annual Members Meeting at the Sacred Heart Catholic Church Family Life Center, 3730 FM 160 N, Liberty, Texas, 77575, 12:00 PM, Sunday, March 24, 2024

*AGENDA as follows:*

1. CALL MEETING TO ORDER BY PRESIDING OFFICER
2. INVOCATION
3. ROLL CALL OF BOARD OF DIRECTORS AND MANAGERS
4. PRESIDING OFFICER ALLOWS FOR THE GENERAL PUBLIC TO SIGN UP TO SPEAK\*\*
5. PRESIDING OFFICER ANNOUNCES THE TOTAL NUMBER OF MEMBERS PRESENT AT THE MEETING
6. PRESIDING OFFICER WILL THEN ANNOUNCE THAT A QUORUM OF THE MEMBERSHIP IS PRESENT AND THAT THE MEETING MAY PROCEED
7. READING & APPROVAL OF THE 2023 ANNUAL MEETING MINUTES
8. 2023 FINANCIAL AUDIT REPORT-PRESENTATION AND APPROVAL
9. OPEN FORUM-PUBLIC COMMENTS  
*\*\*ALL MEMBERS DESIRING TO SPEAK AT THIS ANNUAL MEETING ARE REQUIRED TO SIGN UP TO SPEAK PRIOR TO THE BEGINNING OF THIS MEETING AND WILL HAVE A 3 MINUTE LIMIT \*\**
10. MANAGER'S REPORT-UPDATES ON PROJECTS, TCEQ, RATES & FEES
11. PRESIDING OFFICER READS THE RESOLUTION DECLARING UNOPPOSED CANDIDATES & BOARD OF DIRECTORS RESULTS ARE ANNOUNCED
12. AWARDING OF DOOR PRIZES-MEMBERS ONLY
13. CLOSING COMMENTS BY PRESIDING OFFICER
14. MEETING ADJOURNMENT

### **\*\*\*INFORMATIONAL ITEMS\*\*\***

- **GUMBO WILL BE SERVED TO MEMBERS ONLY WHO ATTEND THE MEETING**
- **FOUR-\$25.00 DOOR PRIZES WILL BE AWARDED BY DRAWING FOR MEMBERS ONLY WHO ATTEND THE MEETING**
- **THIS MEETING WILL BE RECORDED**