

RAYWOOD WATER SUPPLY CORPORATION

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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 North, Raywood, Texas, 12:00 PM, Sunday, March 26, 2023

AGENDA as follows:

1. CALL MEETING TO ORDER BY PRESIDING OFFICER
2. PRESIDING OFFICER ALLOWS FOR THE GENERAL PUBLIC TO SIGN UP TO SPEAK
3. PRESIDING OFFICER MAKES A LAST CALL FOR SUBMISSION OF OFFICIAL BALLOTS
4. PRESIDING OFFICER ANNOUNCES THE TOTAL NUMBER OF MEMBERS PRESENT AT THE MEETING AND THE TOTAL NUMBER OF BALLOTS RECEIVED PRIOR TO THE MEETING
5. PRESIDING OFFICER WILL THEN ANNOUNCE THAT A QUORUM OF THE MEMBERSHIP IS PRESENT AND THAT THE MEETING MAY PROCEED
6. READING & APPROVAL OF THE 2022 ANNUAL MEETING MINUTES
7. 2022 FINANCIAL AUDIT REPORT-PRESENTATION AND APPROVAL
8. 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 ***
9. MANAGER'S REPORT
10. INDEPENDENT ELECTION AUDITOR SUBMITS OFFICIAL REPORT & BOARD OF DIRECTORS RESULTS ARE ANNOUNCED
11. PRESIDING OFFICER INTRODUCES NEWLY ELECTED DIRECTORS, AND IF NO OBJECTIONS, DECLARES THEM AS BOARD MEMBERS TO ASSUME THE POSITION OF DIRECTORS IMMEDIATELY
12. AWARDED 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***

