## WEST JACKSONVILLE WATER SUPPLY CORPORATION

#### 170 CR 3419

Jacksonville, Texas 75766 906-586-7063

## Notice Agenda for Annual Meeting of Membership

Notice is hereby given that the annual meeting of the membership, as fixed by the By-Laws of West Jacksonville Water Supply Corporation will be held at the time and place and matters to be considered thereof as follows:

TIME: Seven O'clock on April 22, 2025

PLACE: West Jacksonville Water Supply Business office located 170 CR 3419 in Cherokee County Texas

#### AGENDA:

- I. Call the meeting to order at 7:00 PM by Phillip Grimes President of the Board
- II. Reading and Approval of the previous Annual Minutes for 2024
- III. Open /Public Forum
- IV. 2024 Audit Report Presented Consideration, Deliberation, Action
  - V. Election
    - A. Adoption of Resolution
    - B. Appoint Credentials Committee for 2025
- VI. Reports
  - A. Operators Report
  - B. Financial Report
  - C. Budget Report

Consideration, Deliberation, Action

VII. Adjournment of Meeting

Posted by

Sarah Blackmon/Office Manager

April 09,2025

# WEST JACKSONVILLE WATER SUPPLY CORPORATION

170 CR 3419

Jacksonville, Texas 75766 906-586-7063

Notice is hereby given that the Board of Directors of West Jacksonville Water Supply Corporation will hold a regular business meeting on April 22,2025 7:30 PM at the office 170 CR 3419 in Cherokee County, Texas for the following purposes:

- 1. Meeting called to order.
- 2. Public forum.
- 3. Approve minutes of prior meeting. Consideration, Deliberation, Action
- 4. Operators Report.A. Update on Hwy 175Consideration, Deliberation, Action
- Financial Report & Administrative Report
  A. Elect Officers for New Year.
  Consideration, Deliberation Action
- 6. Adjourn

If any attendee has any special needs or requirements due to disabilities, please contact Sarah Blackmon at 903-586-7063 at least two days prior to the meeting so reasonable accommodation can be made.

Posted by Sarah Blackmon, Office Manager Date April 17, 2025