

# Myrtle Springs Water Supply Corporation

P.O. Box 265

Wills Point, TX 75169

903-865-8402

## Notice of Annual Membership Meeting

**DATE/TIME:** Thursday April 18, 2019 at 5:00 p.m.  
**EVENT:** Annual Membership Meeting  
**LOCATION:** 821 VZCR 3202  
Wills Point, Texas

### Agenda:

1. Welcome & Call to Order - President, John Kimbrew
2. Introduction of Board Members & Personnel – President, John Kimbrew
3. Determine Quorum, Members Present, & Recognize Guests
4. Read and Approve Minutes of July 26, 2018 Annual Meeting - Sec./Treasurer, Richard Stack
5. Resolution Declaring Unopposed Candidates of the MSWSC Elected - Sec./Treasurer, Richard Stack
6. The Board of Directors Running for Uncontested Terms Are:
  - a. Frank Meyers – 3 Year Term
  - b. Dean Gorell – 3 Year Term
  - c. David Frazier – 3 Year Term
  - d. Connie Hernandez – 3 Year Term
7. Annual Report of Activities/Improvements – System Manager, Shelly Granberry
8. Financial Report, Year Ending December 31, 2018 – System Manager, Shelly Granberry
9. Adjourn.