



# MOUNTAIN SPRINGS WATER SUPPLY CORPORATION

## NOTICE OF ANNUAL MEETING

Notice is hereby given that Mountain Springs Water Supply Corporation will have their Annual Members Meeting **Thursday, April 3, 2025, 7:00 p.m.** at the Mountain Springs Community Building, Mt. Springs Road Valley View, Texas.

### **FREE Barbecue Dinner 5 ~ \$50 Door Prizes**

Resolution Declaring Unopposed Candidate was approved at the February Monthly Meeting declaring incumbent Brady Haynie to the position on the Board of Directors.

### **AGENDA**

1. President Calls Meeting to Order
2. Establishment of Quorum
3. Public Forum – 3 Minutes Each
4. Read Resolution Declaring Unopposed Candidates
5. Approve 2024 Annual Meeting Minutes
6. Financial Report & 2024 Annual Audit
7. Corporation's 2024 Operation Report
8. Drawing for Door Prizes
9. Adjourn Meeting

Immediately following Annual Meeting the April Monthly Meeting will be held.

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