

Flat Water Supply Corporation

P.O. Box 69

Flat, TEXAS 76528

Justin Tatum, President

Walt Webb, Vice President

Aspen Watts, Secretary/Treasurer

AGENDA

April 22, 2024, 6:00 P.M.- ANNUAL MEMBERSHIP MEETING & BOARD OF DIRECTOR'S MEETING FLAT COMMUNITY CENTER

ANNUAL MEMBERSHIP MEETING

1. Establish Quorum
2. Public Forum: Members may speak for up to five minutes on subjects regarding the FWSC.
3. Results of Election process or reading of the resolution for unopposed candidates for the Board of Directors election.
4. Review of Board of Directors seating position and term

BOARD OF DIRECTOR'S MEETING

1. Call to Order
2. Election of Officers
3. Approval of minutes of January 18, 2024 Board Meeting
4. Presentation and approval of the Financial Report
5. Operators Report
6. Executive Session, if needed, for deliberation concerning personnel matters.
7. Discussion on agenda items for next meeting
8. Schedule next meeting.
9. Adjourn.

Notice is hereby given that the annual meeting of the members of the Flat Water Supply Corporation will be held on Monday, April 22, 2024 at 6:00 PM in the Flat Community Center.

Posted this _____ day of _____, 2024.

_____ (Flat Water Supply Board Member)

