

KINGSLAND WATER SUPPLY CORPORATION

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NOTICE OF ANNUAL MEMBERS MEETING **AND** **BOARD OF DIRECTORS MEETING**

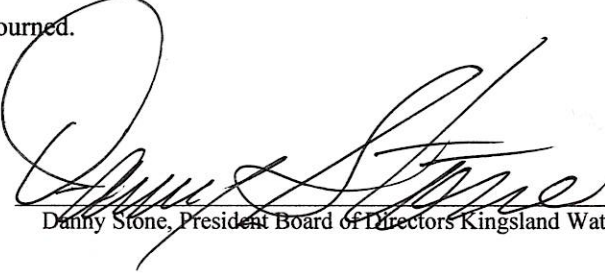
The Board of Directors of Kingsland Water Supply will hold a Meeting
at 7:00 p.m. on Tuesday, January 9, 2024
at the office located at 1422 West Drive, Kingsland.

Members who want to address the board or the membership must sign-in on a separate sheet provided by the presiding director indicating the topic they wish to discuss. Members will be given three minutes each to speak.

No motions may be accepted, or action taken on issues brought up at the meeting from the floor. All action items must have been included on the posted agenda. Members can request that items be placed on the agenda for future annual (or special) members meetings or for future meetings of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any member's access to the Board of Directors or the membership.

AGENDA

1. 7:00 p.m. - Call to Order, Pledge of Allegiance and Opening Remarks by Presiding Officer.
2. Presiding director makes a last call for submission of ballots.
3. Presiding director announces the total number of members present at the meeting and the total number of ballots received prior to the meeting.
4. Presiding director announces the total number of members present at the meeting and will then announce that a quorum has ___ or has not ___ been reached for the meeting to proceed.
5. Presiding director to make available the Annual Meeting Minutes, ask the attendees if there are any questions and ask the BOD for approval of the prior years minutes.
6. Public Comments: Persons wishing to make public comments must sign in on the sheet provided. When called upon by the Board President or Presiding Officer, members of the public may speak for **three minutes maximum**. Inquiries to the Board members may not receive an immediate response.
7. Presiding director will announce that there was no election this year for Director Place 2, Director Place 3, Director Place 4 or Director Place 5 due to only the incumbents applying for their respectful positions. Tommy Jackson Director Place 2, Tim Pike Director Place 3, Will Gilliam Director Place 4 and Tammy Manning Director Place 5.
8. Update Reports:
 - Auditor's Annual Report on KWSC Finances
 - Board President or Presiding Director's Annual Report
 - General Managers Annual Report
9. Closing comments by the presiding director
10. Meeting is adjourned.



Danny Stone, President Board of Directors Kingsland Water Supply