**NOTICE OF ANNUAL MEMBERS MEETING FOR**

**WEST HARRISON WATER SUPPLY CORPORTION**

**Thursday, July 18, 2024**

Notice is hereby given that the Annual Members Meeting for the West Harrison Water Supply Corporation will be held at the Corporation’s office located at 5975 Noonday Road, Hallsville, Texas 75650. The meeting will begin before the **6:00 p.m regular board meeting** The purpose of the meeting is to update the Membership on the business affairs of the Corporation.

Members may request that items be placed on the agenda by contacting the Corporation’s office during regular business hours at least seven (7) days prior to the date of the meeting. 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 in the Notice of Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

Agenda is as follows:

1. Presiding Director calls the meeting to order at 6:00 p.m.
2. Presiding Director will announce that a quorum of the membership is present and that the meeting may proceed.
3. Previous Member Meeting minutes will be read and approved.
4. Presiding Director will give their report
5. Public Comments – Comments from individuals who signed up to speak, limited to 3 minutes each.
6. Election results: Presiding Officer reads into the record the Resolution Declaring Unopposed Candidates Elected.
7. Closing comments by Presiding Director
8. Meeting adjourned.