**Notice of Annual Member Meeting for**

**The Pennington Water Supply Corporation**

**DATE:** February 13, 2024

**TIME:** 7:00 PM

**PLACE**: The Pennington Water Supply Corporation Office

 11798 FM 358

 Pennington, Tx 75856

 Phone: (936)638-4411

The purpose of the annual meeting is to update the membership on the business affairs of The Corporation and to conduct an election of the board of directors. No voting will take place at this annual meeting since all board candidates ran unopposed.

 **Annual Agenda 2024**

1. Call to Order
2. Prayer
3. Review and approval of previous annual meeting minutes 2023
4. Review and approval of annual report
5. Members up for re-election: **Anthony Lowery, James Scroggins, Wade Ray**.

 If no objections are made to the unopposed board members they will remain as same.

1. Questions and complaints

 **Monthly Meeting Agenda**

1. Elect officers
2. Review and approve revised 2024 budget
3. Review and approve monthly meeting minutes
4. Review and approve January financial reports
5. Review and approve monthly bills
6. Review and approve new members
7. Maintenance report
8. Closed session
9. Adjournment