RAYWOOD WATER SUPPLY CORPORATION

P.O.BOX 125 26 FM 2830 NORTH RAYWOOD, TX 77582 936-587-4505

NOTICE OF MEMBERS ANNUAL MEETING

Notice is hereby given that Raywood WSC will meet for the Annual Members Meeting at the Sacred Heart Catholic Church Hall, 3730 FM 160 North, Raywood, Texas, 12:00 PM, Sunday, March 27, 2022.

AGENDA as follows:

- 1. CALL MEETING TO ORDER BY PRESIDING OFFICER AT 12 NOON PM.
- 2. PRESIDING OFFICER WILL ESTABLISH QUORUM
- READING & APPROVAL OF THE 2021 ANNUAL MEETING MINUTES
- 4. 2021 FINANCIAL AUDIT REPORT-PRESENTATION AND APPROVAL
- 5. OPEN FORUM-PUBLIC COMMENTS
 **ALL MEMBERS DESIRING TO SPEAK AT THIS ANNUAL MEETING ARE
 REQUIRED TO SIGN UP TO SPEAK PRIOR TO THE BEGINNING OF THIS
 MEETING AND WILL HAVE A 3 MINUTE LIMIT. **
- 6. MANAGER'S REPORT
- 7. BOARD OF DIRECTORS RESULTS BY APPROVED RESOLUTION
- 8. CLOSING COMMENTS BY PRESIDING DIRECTOR
- 9. MEETING ADJOURNMENT

INFORMATIONAL ITEMS

- WEARING A MASK IS PREFERRED FOR EVERYONE'S SAFETY.
- CURRENTLY NO FOOD OR DOOR PRIZES WILL BE OFFERED DUE TO COVID FOR THE YEAR OF 2022
 - THIS MEETING WILL BE RECORDED