

**KEMPNER WATER SUPPLY CORPORATION
ANNUAL MEMBERSHIP MEETING**

WHEN: THURSDAY, MARCH 28, 2024 AT 7:00 P.M.

**WHERE: KEMPNER WATER SUPPLY CORPORATION OFFICE
11986 E. HWY. 190, KEMPNER, TX 76539**

QUORUM: A QUORUM FOR THE TRANSACTION OF BUSINESS AT A MEETING OF THE MEMBERS IS A MAJORITY OF THE MEMBERS PRESENT.

AGENDA

- 1. Call to Order and Establish Quorum**
- 2. Pledge of Allegiance and Honor the Texas Flag**
- 3. Open Session (Thirty (30) minutes maximum)**

It is the policy of the KWSC Board to hold open board meetings using the following guidelines:

- a) Agendas will be provided to guests at the beginning of the meetings.
- b) Limited to 3 minutes per speaker or 10 minutes for groups with designated spokesman.
- c) Guests may comment to the board only at the designated "Open Session" section on the agenda. Guest(s) may comment on any agenda item or any other matter of general concern. "Per Open Meetings Act" deliberation regarding general concern; shall be limited to a proposal, to place the subject on the agenda for a subsequent meeting.

- 4. Consideration and possible action to approve the minutes of the March 23, 2023 Annual General Membership Meeting.**
- 5. Consideration and possible action to approve the 2022-2023 Audit.**
- 6. Attorney's Report**
- 7. Engineer's Report**
- 8. President's Report**
- 9. Manager's Report**
- 10. Announcement of Resolution #032824A Declaring Unopposed Candidates of Kempner Water Supply Corporation Elected.**
- 11. Adjourn**

I, Bruce Sorenson, General Manager of Kempner Water Supply Corporation, Kempner, TX, do hereby certify that this Notice of Meeting was posted with the Secretary of State, Lampasas County Courthouse and on the front door of the Corporation's Office at 11986 E Hwy 190, Kempner, TX, at a place readily accessible to the general public at all times on the 22nd day of March 2024.


Bruce Sorenson, General Manager