

Lake Palo Pinto Area Water Supply Corporation

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Annual Meeting Agenda

The Annual Member Meeting for the **Lake Palo Pinto Area Water Supply Corporation** will be held at the **Lake Palo Pinto Volunteer Fire Department, 7830 FM 2692, Gordon, TX 76453**. The meeting will start at **10:30 a.m. on March 8th, 2025**. The purpose of the meeting will be to update the membership on the business affairs of the corporation and to conduct a director election unless the election is declared unopposed by resolution of the board of directors.

Members, please sign in at the door. If you wish to speak on a subject or ask a question concerning a certain issue, you must sign your name and provide the subject.

1. Call the meeting to order
2. Prayer
3. Pledge of Allegiance
4. Announcement of the total number of members present at the meeting and the total number of Applications for Board of Director positions received prior to the meeting
5. Establish that a quorum of the membership is present and that the meeting may proceed
6. Approve Minutes from March 9th, 2024, Annual Board Meeting
7. Update on reports
 - a. Financial Report from Boucher, Morgan & Young
 - b. President Report
 - c. Finance Chair Report
 - d. Manager Report
 - e. Engineering Report from EHT (as needed)
8. Election Results – Resolution Declaring Unopposed Candidates
9. Questions/Comments - Members who signed in to speak will be limited to three minutes
10. Closing comments
11. Adjourn

Notice of Regular Meeting Agenda

Pursuant to the provisions of 555.002, the **Lake Palo Pinto Area Water Supply Corporation** will hold a **Regular Meeting** of its Directors, **Saturday, March 8th, 2025, immediately following Annual Meeting at Lake Palo Pinto Volunteer Fire Department, 7830 FM 2692, Gordon, TX 76453**

1. Call the meeting to order
2. Roll Call
3. Elect Officers
4. Adjourn