

West Brazos Water Supply Corporation

West Brazos Annual Meeting

West Brazos W.S.C. is hereby giving notice; there will be no election for the annual meeting of the Members as the race is uncontested. There were three (3) openings for the Board of Directors positions and only (3) applicants. The three (3) applicants are current Board Members, Stanley Birkes, William Degraffenried and Keith Hanson, the meeting will be held February 27th, 2023, at 5:30 pm at the AquaTexas, Inc. office located at 7025 Sanger Ave. Waco Texas 76710.

Agenda

- 1) **Meeting called to order**
- 2) **Approval of minutes from previous annual meeting**
- 3) **Auditors report**
- 4) **Reading of the resolution of the Board of Directors declaring Election of unopposed candidates**
- 5) **Open or public forum**
- 6) **Closing comments by presiding President**
- 7) **Meeting is adjourned**