JACKSON WATER SUPPLY CORPORATION 17764 County Road 26 Tyler, Texas 75707 903-566-1320

2023 Annual Membership Meeting & March Board Meeting AGENDA

Tuesday April 4, 2022 5.30 P.M.

- 1. Call to Order
- 2. Presiding Director announces the total number of members present as of 5:30 p.m.
- 3. Manager Report / Operators Report
- 4. Discuss and take any action regarding Managers Report
- 5. Visitors comments
- 6. Expansion projects (Project Committee) (Well Construction/New subdivisions/Land purchases)
- 7. Approval of Annual Meeting minutes March 2022, and Approval of Board Meeting Minutes February 2023
- 8. Financial report
- 9. Member Comments (Please limit to 3 minutes/must sign up to speak)
- 10. Presiding Director announces election uncontested.
- 11. Election of Board Officers
- 12. Board Member Comments
- 13. Adjournment

*** All Board Meeting are 4th Tuesday of each month @ 5:30pm Dates are subject to change due to Holiday, Bad Weather etc.

Adryll Warren, Board President

JWSC WILL FOLLOW ALL FEDERAL, GUILDLINES FOR COVID -19

In accordance with section VII of the Texas Open Meetings Act; This meeting is subject to Executive Session