

Dear Desert Water Supply Corporation Member:

You are hereby notified that the Annual Membership Meeting will be held on Wednesday, April 24, 2024, at 7:00 pm. at 212 Hamilton St., Trenton, TX 75490.

Membership Annual Meeting Agenda

1. Call to order.
2. A Quorum is established consisting of the members present in person.
3. Open or Public Forum (comments from the Membership - limit of three minutes per member).
4. Approval of the minutes of the previous membership meeting.
5. President's remarks.
 - a) Read Resolution 2024-0320A regarding the rate increases for water and Equity Buy in Fees and Resolution 2024-0320B canceling the director's election scheduled to be held during the annual Membership Meeting on April 24, 2024 and declaring one unopposed candidate elected to the Board of Directors.
6. Update reports:
 - a) Report on the financial condition of the corporation by Eddie Thompson, CPA.
 - b) Report of President and/or General Manager on state of the water system.
7. Closing Comments by President.
8. Adjourn.

Your presence at this meeting is very important, and we hope you will attend. If you have any questions regarding the Annual Membership Meeting, please feel free to contact us.

Thank you,
Board of Directors
Desert Water Supply Corporation

Notice

The Board of Directors reserves the right to recess into executive or closed session to discuss or consult with the district's legal counsel about any item listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act including: Section 551.071- Consultation with the District's attorney; Section 551.072- Discussion about the purchase, exchange, lease or value of real property; Section 551.074- Discussion about personnel about personnel or to hear complaints against personnel; or Section 551.076- Discussion about security procedures or devices.

The Board of Directors may vote and/or act upon each of the items listed in this Agenda.

During Public Comment persons may address the Board regarding an item that is not listed on this Agenda. The Board is prohibited from deliberating or taking action on any matter presented during Public Comment.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or assistance should contact the Office Manager of the District at least two working days prior to the meeting at (903) 364-1016. BRAILLE IS NOT AVAILABLE

CERTIFICATION

This is to certify that I, Edgar Rountree, posted this agenda on the on the front door of the regular office of Desert Water Supply Corporation and also provided this agenda to the County Clerks in Collin, Grayson, and Fannin Counties with a request that it be posted, at or before the 19TH day of April , 2024 at 2:30 pm.

By: Edgar Rountree

Edgar Rountree, Field Operations
DESERT WATER SUPPLY CORPORATION

