

Cottonwood Water Supply Corporation

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ANNUAL MEETING

**** AGENDA ****

February 21, 2025

The Annual Membership Meeting of the Cottonwood Water Supply Corporation will be held at 6:00 p.m. on Friday, February 21, 2025, at the SPJST Lodge No. 6, 700 South Czech Hall Road, West, Texas. The agenda for the meeting will be as follows:

1. Call meeting to order by President
2. President announces the total number of members present at the meeting and that a quorum of the membership is present and that the meeting may proceed.
3. Reading and approval of the previous Annual Meeting minutes
4. Open or Public Forum (comments from the membership who signed in to speak – **limit 5 minutes per member**)
5. Update Reports:
 - a. President's report (John Beseda, President)
 - b. Financial Statement (Evelyn Pareya, CPA)
6. Election
 - a. Reading of Resolution declaring election of unopposed candidates
7. Closing comments by President
8. Adjournment of meeting.

Certificate

I certify that the above notice of the Board of Directors meeting was posted on Cottonwood WSC's website at www.cottonwoodwsc.com and mailed to Board of Directors, McLennan County Clerk and Hill County Clerk on Sunday, January 26, 2025.

Karen McCullough, Bookkeeper
Cottonwood Water Supply Corporation