

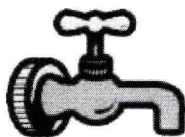
Cottonwood Water Supply Corporation

PO Box 569, West, Texas 76691

Telephone: (254) 227-4866 (Voice & Text)

www.cottonwoodwsc.com

cottonwoodwsc@gmail.com



NOTICE OF ANNUAL MEETING

NO meal will be served this year.

The Annual Membership Meeting of Cottonwood Water Supply Corporation will be held at **6:00 P.M. on Friday, February 23, 2024**, at the SPJST Lodge No. 6, Cottonwood Hall, 700 South Czech Hall Road, West, Texas.

General Information

- 1. Due to no opposing candidates, the Board of Directors election was cancelled and a Resolution was passed by the Board of Directors on January 15, 2024, declaring election of unopposed candidates which will be read to the membership.**
- 2. Members who want to address the Board and membership must sign-in on a sheet provided at the registration table prior to the start of the meeting. Members will be given three minutes each to speak.**
- 3. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included on the posted agenda. Members can request items be placed on the agenda for future annual, special, or Board of Directors Meetings. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any member's access to the Board of Directors or the membership.**
- 4. Attached is the Agenda for the Annual Meeting.**
- 5. IMPORTANT MEMBERSHIP NOTE: Any membership change (property changes to new Owner) must be reported to Cottonwood WSC prior to change so transfer documents can be obtained and application documents for new Owner. The membership water account can NOT change until the proper transfer documents are received.**

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