

Ben Wheeler Water Supply Corporation

5461 FM 858 * P.O. Box 104 Ben Wheeler, Texas 75754

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NOTICE

BWWSA Annual Meeting of the Board of Directors

*This notice is published in compliance with the Open Meetings Act of the State of Texas*The Board of Directors of Ben Wheeler Water Supply Corporation will host its annual meeting at 7:00 pm on April 18, 2022.

This meeting will be held in the conference room at Ben Wheeler Water Supply Corporation Office, located at 5461 FM 858 Ben Wheeler, TX 75754. This notice will be posted at least 72 hours prior to the meeting at the office location and on the corporation's website at www.benwheelerwatersupply.com

The agenda of this meeting is as follows:

- Call to Order
- Roll call of Attendees
- Presiding Director makes last call for submission of ballots
- Election Auditor begins count
- Introduction of Board Members and staff
- Financial, Production Reports
- Manager/Operator's Reports
- Public Participation – members who signed up to speak are limited to three minutes each
- Election Results
- Closing Remarks
- Adjournment

A handwritten signature in black ink that reads "Kris Rakestraw". The signature is written over a horizontal line.

Kris Rakestraw

BWWSA Office Mgr.

Posted April 13, 2022 at: 5461 FM 858 Ben Wheeler, TX 75754

The Board of Directors may retire to executive session regarding any matter listed on the agenda at any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

**Persons with disabilities who plan to attend any of our public meetings and who may need an auxiliary aid or any other aid services are requested to contact the Ben Wheeler Water Supply Office 48 hours in advance, at (903) 833-5206 or bwsc@earthlink.net, and reasonable accommodations will be made for assistance