

BEN WHEELER W.S.C
Annual Member's Meeting
Ben Wheeler Water Office
April 21, 2025
6:00 PM

1. Presiding Director calls the meeting to order at 6:00pm
2. Presiding Director makes announcement concerning election
3. Reading and approval of the 2024 Annual Meeting Minutes
4. Update Reports
 - a. Report of Corporation Manager
 - b. Secretary/Treasurer's Budget Report
5. Public forum: Time limited to three minutes per speaker
6. Closing Comments by the President
7. Annual Meeting is Adjourned to the Regular Directors Meeting

BEN WHEELER W.S.C
Board of Directors Meeting
Ben Wheeler Water Office
April 21, 2025
6:30 PM

1. **Call to Order**
2. **Roll Call**
3. **Recognize Members/Guests Present**
4. **Public Comments-** Limit 3 minutes per speaker
5. **New Business**
 - Elect Officers
 - Appoint Credentials Committee for 2026
 - Set Date and Time for next Annual Meeting
 - Discuss and act on minutes from previous meeting
 - Discuss and act on financials
 - Managers Report/Project Updates, expansions of BWWSC system upgrades
6. **Old Business**
7. **Adjourn**