

NOTICE OF 2024 ANNUAL MEETING FOR  
ANGUS WATER SUPPLY CORPORATION

To All Stockholders:

The Annual Meeting of the Angus Water Supply Corporation will be held on **April 16, 2024** at the Angus Water Supply office at 212 FM 739 Angus, Texas. The meeting will start at 7:00 P.M.

**There will be no nominations from the floor for directors' positions. No motion may be accepted or actions taken on issues brought up at the meeting from the floor. All action items must have been included on the official posted agenda.**

There was one candidate running for Board of Directors, **Liz Smith was unopposed.** There were two open positions for Board of Directors. Due to being uncontested the new Texas Water Code Section 67.0055, allows **the election to be cancelled** & the candidates to be declared elected. She will be officially reinstated as Directors at the Annual Meeting.

AGENDA FOR THE ANNUAL MEETING

- I. Call the meeting to order at 7:00 P.M.
- II. Presiding President announces the total number of members present as of 7:00 P.M. at the meeting. The presiding President will then announce that a quorum of the membership is present and that the meeting may proceed.
- III. Read and approve the 2023 Annual Meeting Minutes
- IV. Report on System 2023 Finances – The CPA will have the Financial Statements available after the 30th of April. Members may pick up the Financial Statement at the office on the 1<sup>st</sup> of May or after. The System Finances for 2023 will be reported on and approved at the May 20<sup>th</sup> Regular Meeting.
- V. Election Results (For Unopposed Candidates :)
  - a. The President reads the resolution declaring unopposed candidates & declares the candidate reinstated as Board of Director
  - c. Newly elected director is recognized and seated.
  - d. Comments from the newly elected director
- VI. Comments by the Membership
- VII. Closing comments by the Presiding President
- VIII. Adjournment of Meeting

  
Lowell Grabau  
Vice-President

ANGUS WATER SUPPLY CORP.  
212 FM 739  
Corsicana, TX 75109  
(903) 874-6773

Melinda Gatewood-President  
Lowell Grabau-Vice President  
Daniel Gatewood-Secretary-Treasurer

Liz Smith-Director  
Patrick Patterson-Director  
Margaret Ward-Director

NOTICE OF REGULAR MEETING

Notice is hereby given that the Board of Directors of Angus Water Supply Corporation will meet at 7:00 P.M. on the 16th day of April 2024 at the Angus Water Supply Corporation at 212 FM 739 in the City of Angus, Texas for the purpose of considering the attached agenda.

Posted the 12th day of April 2024 at 4:00 p.m.

Certificate:

I certify that the attached agenda was posted on the door of the Angus Water Supply Corporation on the 12th day of April 2024 at 4:00 p.m.



Lowell Grabau  
Vice-President

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NOTICE OF REGULAR MEETING  
AGENDA

To Follow Annual Meeting

CALL TO ORDER  
ROLL CALL

CONVENIENCE AGENDA TO INCLUDE MINUTES FROM MARCH 2024,  
FINANCIAL REPORT, OPERATORS REPORT, OFFICE MANAGERS REPORT,  
& DIRECTORS REPORT.

PRESENTATION FROM THE AUDIENCE

Item 1: ELECT OFFICERS – TAKE ACTION IF NECESSARY.

Item 2: JOAN JENSEN TO ATTEND THE BOARD MEETING AND APPROACH  
THE BOARD CONCERNING THE REMOVAL OF LATE FEES – TAKE  
ACTION IF NECESSARY.

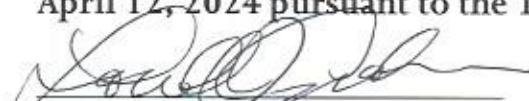
Item 3: CUSTOMERS REQUESTING A TIER RATE REDUCTION FOR A LEAK:

- a. CHRIS WARREN REQUESTING A TIER RATE REDUCTION FOR  
A LEAK – TAKE ACTION IF NECESSARY.
- b. ARABELLA SANTANA REQUESTING A TIER RATE REDUCTION  
FOR A LEAK – TAKE ACTION IF NECESSARY.

Item 4: DISCUSS GRAVEL BIDS – TAKE ACTION IF NECESSARY.

Item 5: DISCUSS A TIME CLOCK – TAKE ACTION IF NECESSARY.

I certify that the above agenda was posted at the Angus Water Supply  
Corporation and on the Angus Water Supply Corporation website on  
April 12, 2024 pursuant to the Texas Open Meetings Act.

  
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Lowell Grabau  
Vice-President