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Notice of Member Meeting for Brandon-Irene Water Supply Corporation

The Member Meeting for Brandon-Irene Water Supply Corporation will be held at the Brandon Community Center in Brandon, located at 7416 State Highway 22 in Brandon, Texas on Thursday, April 18, 2024 at 6:30 P.M. The purpose of the meeting will be to update the membership on the business affairs of the corporation.

Agenda for Members Meeting

- 1. Presiding director calls the meeting to order at 6:30 P.M.;
- 2. Read and approve the previous Members Meeting minutes;
- 3. Update reports:
 - a. Report of Board President
 - b. Report of Corporation Manager
 - c. Auditor's report on system finances
 - d. Report on projects
 - e. Report on system's operations and concerns
- 4. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each;
- 5. Closing comments by presiding director;
- 6. Meeting is adjourned.

No meal provided

Meeting Notice

The regular meeting of the Board of Directors for Brandon-Irene Water Supply Corporation will be held directly following the adjournment of the Annual Meeting on Thursday, April 18, 2024 in the Brandon Community Center.

AGENDA

- 1. Call to order;
- 2. Election of officers;
- 3. Presentation and approval of minutes from the previous meeting;
- 4. Operator's Report;
- 5. Review financial report and pay bills;
- 6. Transfer, revocation or new membership approval;
- 7. Manager's report;
- 8. Adjourn.

"This institution is an equal opportunity provider and employer."