



Pattison Water Supply Corp.

3608 AVENUE E.
P.O. BOX 63
PATTISON, TX. 77466

NOTICE OF ANNUAL MEETING OF PATTISON WATER SUPPLY CORPORATION BOARD OF DIRECTORS

~February 8, 2023~

Notice is hereby given that the Annual Meeting of the Members of Pattison Water Supply Corporation will be held at 3608 Ave E, Pattison, TX at 6:00 Monday, February 13, 2023.

The following business will be transacted at that time:

Agenda as follows:

1. Call meeting to order by the Board President.
2. Announcement of total number of members present and total number of ballots received prior to the meeting. Any member that has not voted may vote at this time.
3. Read and approve the previous Annual Meeting Minutes.
4. Comments from members who have signed in to speak, limited to three minutes.
5. Announcement of election results.
6. Comments from newly elected directors.
7. Closing comments from presiding president.
8. Adjourn meeting.

Notice by: Saida Cherif

Approved by: Elva Quintero

Date: February 8, 2023

