NOTICE

CEGO-DURANGO WATER SUPPLY CORPORATION

ANNUAL MEMBERSHIP MEETING

The Annual Membership meeting of the Cego-Durango Water Supply Corporation will be held on Thursday, March 16, 2023 at 7:00 pm in the Chilton VFD.

The agenda will be as follows:

- 1. Meeting called to order.
- 2. Call for a Public Forum.
- 3. Read and approve minutes of the 2022 Annual Membership Meeting.
- 4. Present and approve financial report.
- 5. Report on water system's operations during 2022.
- 6. Declare that Unopposed Candidate Landon Hengst to be elected by the official resolution pursuant to Texas Water Code 67.0055.

Review of bills and signing of checks

The Board of Directors of the Cego-Durango Water Supply Corporation will hold their monthly meeting following the Annual Membership Meeting on Thursday, March 16, 2023

The agenda will be as follows:

- 1. Nominate and elect President, Vice-President and Secretary/Treasurer
- 2. Appoint a Credentials Committee for the following year.
- 3. New meter (Minshall, Hamel, Hutyra , Rosebrock)
- 4. Review of bills and signing of checks
- 5. Past due list