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 20, 2025at 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 2024 Annual Membership Meeting.
- 4. Present and approve financial report.
- 5. Report on water system's operations during 2024.
- 6. Declare that Unopposed Candidates John Martin, Tommy Smith, Ricky Ward to be elected by the official resolution pursuant to Texas Water Code 67.0055.

The Board of Directors of the Cego-Durango Water Supply Corporation will hold their monthly meeting following the Annual Membership Meeting on Thursday, March 20, 2025.

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 meters Weaver, Minshall
- 4. Review of past due customers
- 5. Signing of checks