ALTO RURAL WATER SUPPLY CORP ANNUAL MEMBERSHIP MEETING

MEETING DATE: April 8, 2025

MEETING TIME: 7:00 PM

MEETING PLACE: Alto Rural Water Board Room, 194 W. San Antonio St., Alto, TX

DIRECTORS

Terry Black. President Lee Pearman, Vice-President Cecil Verdell, Secretary-Treasurer Jim Bice, Director Harvey Jones, Director Jerry Todd, Director Ronnie Hendrick, Director

AGENDA

CALL TO ORDER
Establishment of a quorum

DISCUSS ANY OLD BUSINESS

DISCUSS ANY NEW BUSINESS Daniel Raney with Goff & Herrington to explain the 2024 audit

APPOINT: Appoint 3 directors: Cecil Verdell, Jerry Todd & Jim Bice

Adjourn

CALL TO ORDER MEETING FOR ELECTING OFFICERS

Election of officers meeting

Adjourn

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