

**Mountain Water Supply Corporation
6301 East US Highway 84
P.O. Box 1045
Gatesville, Texas 76528**

FILED
AT 4:10 O'CLOCK P.M.

APR 05 2016

Christina Ferguson
COUNTY CLERK, CORVELL CO., TEXAS

NOTICE OF ANNUAL MEMBERSHIP MEETING
April 8, 2016

Mountain Water Supply Corporation will hold its Annual Membership meeting on Friday April 8, 2016 at 6:00pm at Ranchers Steakhouse and Grill 107 North Highway 36 Bypass.

AGENDA

1. Director Introduction
2. Reading and Approval of minutes from 2015 Annual Membership Meeting
3. Will R. Hale, Annual Audit
4. Report of activities of Mountain Water Supply Corporation for 2015
5. Open forum for questions, concerns from water members
6. Appoint Credential Committee
7. Invocation, meal

*No vote counting, unopposed candidates Jerry Lee, Betty Wheeler, Michael Johnson.

**Immediately following the Annual Membership meeting the Board of Directors will hold a regular scheduled meeting.