



**BENTON CITY WATER SUPPLY CORP.**

**980 FM 3175**

**LYTLE, TEXAS 78052**

**(830)709-3254**

**Fax (830) 709-0730**

**Notice of Membership Meeting**

Notice is hereby given that Membership of Benton City Water Supply Corporation will meet for their Annual Meeting at Benton City Water 980 FM 3175 Lytle, Texas on Tuesday, April 12, 2016 at 7:00 p.m.

1. REGISTRATION

2. CALL TO ORDER

- a. Welcome, Invocation and Pledge of Allegiance
- b. Introduction of Board, Staff, and Advisors
- c. President's Report

3. MINUTES OF 2015 MEMBERSHIP MEETING (April 14, 2015)

4. TREASURER'S REPORT – Mike Del Toro of Alonzo, Bacarisse, Irving & Palmer

5. ATTORNEY'S REPORT – Patrick Linder of Davidson & Troilo

6. RATIFICATION OF BOARD ACTIVITIES (April 14, 2015 to April 11, 2016)

7. MANAGER'S REPORT

8. BREAK

- a. Refreshments
- b. Door Prizes
- c. Election auditors count the ballots

9. ELECTION RESULTS

10. GENERAL QUESTIONS AND PERSONS TO BE HEARD

ADJOURNMENT

Posted by April 8, 2016, 4:00 p.m.

Approval

Daniel Rangel  
BCWSC General Manager