



BENTON CITY WATER SUPPLY CORP.
980FM3175
LYTLE, TEXAS 78052
(830) 709-3254

NOTICE OF MEMBERSHIP MEETING

Notice is hereby given that the BENTON CITY WATER SUPPLY CORPORATION will meet in Annual meeting at the Benton City Water Office at 6:00 P.M. on April 14th, 2026

1. REGISTRATION
2. CALL TO ORDER
 - A. Welcome, Invocation & Pledge of Allegiance
 - B. Introduction of Board, Staff, and Advisors
 - C. President's Report
3. DISCUSS AND TAKE ACTION ON THE MINUTES OF THE 2025 MEMBERSHIP MEETING
4. DISCUSS AND TAKE ACTION ON 2025 AUDIT-Greg Seibert DISCUSS AND TAKE ACTION ON 2025 AUDIT-Greg Seibert
5. ATTORNEY'S REPORT- Patrick Lindner of Davidson and Troilo Ream & Garza
6. GEOSPATIAL PRESENTATION- David with Geospatial
7. RATIFICATION OF BOARD ACTIVITIES (January 1, 2025-December 31, 2025)
8. ELECTION OF OFFICERS
9. MANAGER'S REPORT
10. MEMBER AND PUBLIC COMMENT, GENERAL QUESTIONS AND DOOR PRIZE DRAWING
11. ADJOURNMENT

ADJOURNMENT

Posted by April 8th, 2026 by 4:30 P.M.

Approval:

Mario Campa
General Manager