



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 11, 2017 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 2016 MEMBERSHIP MEETING (April 12, 2016)

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

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

6. RATIFICATION OF BOARD ACTIVITIES (April 12, 2016 to April 10, 2017)

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 7, 2017, 4:00 p.m.

Approval

Daniel Rangel
BCWSC General Manager