



BENTON CITY WATER SUPPLY CORP.  
980 FM 3175  
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 7:00 P.M. on April 9<sup>th</sup>, 2024

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 2023 MEMBERSHIP MEETING
4. ATTORNEY'S REPORT – Patrick Linder of Davidson & Troilo
5. DISCUSS AND TAKE ACTION ON 2023 AUDIT – Alonzo, Bacarisse, Irving & Palmer
6. RATIFICATION OF BOARD ACTIVITIES (January 1, 2023 – December 31, 2023)
7. ELECTION OF BOARD OF DIRECTORS
8. MANAGER'S REPORT
9. MEMBER AND PUBLIC COMMENT, GENERAL QUESTIONS AND DOOR PRIZE DRAWING
10. ADJOURNMENT

ADJOURNMENT

Posted by April 5<sup>th</sup>, 2024 by 4:00 P.M.

Approval:

Kenneth Benefiel  
General Manager