

**JACKSON WATER SUPPLY CORPORATION**

17764 County Road 26

Tyler, Texas 75707

903-539-1702

NOTICE OF ANNUAL MEETING

A REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON TUESDAY MARCH 26, 2024, AT 17746 COUNTY ROAD 26 IN TYLER TEXAS. ANY GUESTS OR MEMBERS ARE WELCOME TO ATTEND. THE MEETING WILL BEGIN AT 5:30 P.M.

- 1) PRAYER
- 2) CALL TO ORDER AND PRESIDENT'S GREETING,
- 3) PRESIDING DIRECTOR ANNOUNCES THE TOTAL NUMBER OF MEMBERS PRESENT, PRESIDING DIRECTOR WILL ANNOUNCE THAT A QUORUM OF THE MEMBERSHIP IS PRESENT AND THAT THE MEETING MAY PROCEED.
- 4) RECEIVE PUBLIC COMMENTS FROM MEMBERS AND GUESTS (PLEASE LIMIT COMMENTS TO THREE {3} MINUTES OR REQUEST TO BE PLACED ON NEXT AGENDA).
- 5) CONSIDER APPROVAL OF BOARD MINUTES FROM REGULAR BOARD MEETING FEBRUARY 27, 2024, AND ANNUAL MEETING 2023 MEETING
- 6) TAKE ANY ACTION REGARDING HIRING COLTON HORTON AS GENERAL MANAGER
- 7) RECEIVE REPORT AND UPDATE FROM GENERAL MANAGER AND FIELD OPERATORS (COLTON HORTON)
- 8) RECEIVE, DISCUSS AND TAKE ANY ACTION REGARDING MARCH 2024 FINANCIAL REPORT AND 2023 ANNUAL AUDIT
- 9) PRESIDING DIRECTOR ANNOUNCES ELECTION UNCONTESTED
- 10) ELECTION OF OFFICERS
- 11) BOARD MEMBERS COMMENTS
- 12) DISCUSS AND RECEIVE ANY TOPICS AND/OR MATTERS TO BE DISCUSSED AT THE NEXT MEETING OF THE BOARD OF DIRECTORS AND TO BE PLACED ON THE NEXT AGENDA.
- 13) ADJORN

**NOTE: THE Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Texas Government Code §551.073); discuss real property matters (§551.073); discussing gifts donations (§551.073); discussing personnel matters (§551.073); or discussing personnel or devices (§551.073). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.**

Should any member of the Jackson Water Supply Corporation wish to make a request/suggestion for improvement or communicate a grievance to the Board of Directors, said request or grievance may be presented during the public comment portion of the Agenda or may be reduced to writing and mailed to the Jackson Water Supply Corporation. The Board of Directors will not tolerate, nor entertain any verbal or written attacks of individual Directors or employees of the Jackson Water Supply Corporation.

POSTED THIS THE 22<sup>ND</sup> DAY OF MARCH, 2024; AT 12:45 P.M.

  
\_\_\_\_\_  
PRESIDENT