**Regular Notice of Annual Member Meeting for**

**The Pennington Water Supply Corporation**

**DATE:** February 11, 2025

# TIME: 7:00 PM

**PLACE**: The Pennington Water Supply Corporation Office

 11798 FM 358

 Pennington, Tx 75856

 Phone: (936)638-4411

The purpose of the annual meeting is to update the membership on the business affairs of The Corporation and to conduct an election of the board of directors. No voting will take place at this annual meeting since all board candidates ran unopposed.

#  Annual Agenda 2025

* Call to Order
* Prayer
* Review and approve previous annual meeting minutes 2024
* Review and approve annual report
* Members up for re-election are as follows: **Lia Martin, Calvin Holmes, and Russell Hill**. If no objections are made to the unopposed board members they will remain as same.
* Questions and Complaints
* Adjournment

 **First Meeting Agenda 2025**

* Call to Order
* Review and approve previous monthly meeting minutes
* Review and approve monthly financial reports
* Review and approve monthly bills
* Review and approve new members
* Review and approve revised 2025 budget
* Elect officers
* Maintenance report
* Closed session
* Adjournment