



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 11, 2023

1. REGISTRATION
2. CALL TO ORDER
  - A. Welcome, Invocation & Pledge of Allegiance
  - B. Introduction of Board, Staff, and Advisors
  - C. President's Report
3. MINUTES OF THE 2022 MEMBERSHIP MEETING
4. TREASURER'S REPORT – Alonzo, Bacarisse, Irving & Palmer
5. ATTORNEY'S REPORT – Patrick Linder of Davidson & Troilo
6. RATIFICATION OF BOARD ACTIVITIES (January 1, 2022 – December 31, 2022)
7. MANAGER'S REPORT
8. GENERAL QUESTIONS AND DOOR PRIZE DRAWING

ADJOURNMENT

Posted by April 7<sup>th</sup>, 2023 by 4:00 P.M.

Approval:

Atilano Aguero  
General Manager



## NOTICE OF MEETING

Notice is hereby given that the BENTON CITY WATER SUPPLY CORPORATION will meet in a regular monthly meeting at the Benton City Water Office at on April 11th, 2023 following the Annual Meeting

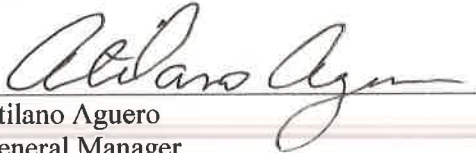
1. Call to order: Invocation & Pledge of Allegiance
2. Announcement of Board of Directors
3. Election the Board of Directors Officers\*
4. Credentials Committee for the Annual Meeting 2023 \*
5. Executive Session with Corporate Counsel to receive legal advice on any of the above listed Agenda items as permitted by Sections 551.071 through and including Section 551.074 of the Texas Open Meetings Act.

In this Notice of Meeting, the posting of an agenda item as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in executive session, such as consultation with its attorneys (section 551-071), deliberations regarding real estate (Section 551.072) deliberations regarding specific officer or employee (Section 551.074) and deliberations regarding security (Section 551.076). If during the discussion of any agenda item, a matter is raised that is appropriate for discussion in executive session the board may, as permitted by law, adjourn into executive session to deliberate on the matter. The posting of an agenda item as a matter to be discussed in open session any matter for which notice has been given in this notice of open meeting, including an agenda item posted for executive session, in no event, however, will the Board take action on any agenda item in executive session, whether it be posted for open or executive session discussion.

Adjournment

Post April 7, 2023 by 4:00 P.M.

Approval:

  
Atilano Aguero  
General Manager