



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 8th, 2025

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 2024 AUDIT – Alonzo, Bacarisse, Irving & Palmer
6. RATIFICATION OF BOARD ACTIVITIES (January 1, 2024 – December 31, 2024)
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 5th, 2025 by 4:00 P.M.

Approval:

Kenneth Benefiel
General Manager