

**Medina Water Supply Corp**  
***Annual Members Meeting and***  
***Board of Directors Monthly Meeting***  
**Medina Community Center**

The Medina Water Supply Corp. will hold the Annual Membership meeting on **April 14, 2024 at 6 pm.** The meeting will be held at the **Medina Community Center** located at 13857 State Hwy. 16 North in Medina, Texas. The monthly Board of Directors meeting will follow the adjournment of the Annual meeting. The meetings are open to the public.

***The annual meeting agenda items, to wit:***

- Call to Order and Determination of Quorum of Members.
- Reading of Previous Annual Meeting minutes
- Public Comments (5 minutes per speaker)
- President's report
- Treasurer's annual report
- Membership vote on Bylaws modifications – Four Article Section Changes Proposed
- Election of Directors - positions **C** (Roger Mora), and **D** (Mike Guidry). Resolution to elect uncontested positions
- Annual meeting adjournment

***The monthly agenda items include the following subjects to be discussed, to wit:***

- Call to Order and Determination of a Quorum of Directors
- Selection of Board Officers
- Reading of Previous Meeting minutes
- Public Comments (5 minutes per speaker)
- Treasurer's Report
- Accounts Report
- System Operator's Report
- Old Business
  - TCEQ Capacity Variance – Submitted to TCEQ (,33 GPM per connection)
- New Business
  - Membership Deposit – Suggest raising to \$165
- Meeting Adjournment

The discussion of some of the above topics may be held in executive session which is closed to the public.

If you have any questions concerning this meeting, please contact me at (830) 589-7689. Thank you, Kevin Ayers, Office Manager