

**APPLEBY WATER SUPPLY CORPORATION
202 DEEN STREET
NACOGDOCHES, TX 75965**

Pursuant to the by-laws of the Corporation, the annual meeting of the members will be held in the conference room of the **Appleby WSC office building, 202 Deen St. on Monday, January 29, 2024, at 7:00 pm.**
Agenda:

1. Call the meeting to order at 7:00 PM.
2. Approval of the 2023 Annual Meeting Minutes.
3. Present Annual Financial Report.
4. Open for Public Forum.
5. Executive Session. Dirt work bid for Well #10, credit card machine for payments.
6. Closing Comments & Adjournment of Meeting.

(*there will be no voting involved due to board members up for election ran un-opposed pursuant to Texas Water Code Chapter 67 Section 67.0055)



Posted at Appleby WSC office at approximately 8:30 am, 1-24-24.
Posted on Appleby WSC website at approximately 7:45 am, 1-24-24.