

NOTICE OF MEETING
APPLEBY WATER SUPPLY CORPORATION

202 Deen Street

Nacogdoches. TX 75965

Phone: 936-569-9782 FAX: 936-569-0382

AGENDA

APPLEBY WSC

BOARD OF DIRECTORS REGULAR MEETING

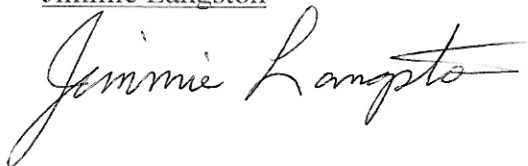
April 10, 2023

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, notice is hereby given that the regular meeting of the Board of Directors of Appleby WSC will be held on Monday April 10, 2023, 7:00 AM. The meeting will be held in the office of the Corporation, located at 202 Deen Street in Appleby, Nacogdoches County, Texas 75965.

1. Call to order.
2. Establish quorum.
3. Approve minutes of previous meeting.
4. Discuss and possibly take action concerning Certificate of Resolutions for purchase of property from Ada Laverne Chandler. Land is for new well site.
5. Adjourn.

This notice was posted on 4/4/2023 at approximately 8:30am on Appleby WSC website and the Appleby WSC office.

Jimmie Langston

A handwritten signature in cursive script that reads "Jimmie Langston". The signature is written in black ink and is positioned below the printed name.