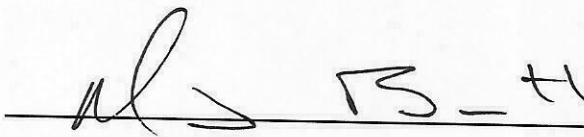


Appleby WSC Board of Directors
Annual Meeting Notice and Agenda
Monday 7:00 a.m. January 27, 2025
202 Deen St. Nacogdoches, Tx 75965

- Call to Order and Report Number of Members Present
- 2024 Annual Meeting Minutes
- 2024 Annual Financial Report
- Bylaws Update
- Open for Public Forum
- Recognition of Board
- Closing Comments & Adjournment of Meeting

This meeting agenda was posted at 3:00 p.m. Thursday January 23, 2025 at the Appleby WSC office and online at <https://applebywater.com/board-meetings-and-minutes>

 General Manager Appleby WSC

Appleby WSC Board of Directors

Regular Meeting Notice and Amended Agenda

Immediately following the Annual Meeting January 27, 2025

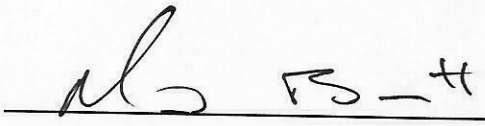
202 Deen St. Nacogdoches, Tx 75965

At the meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the board.

- Call to Order and Establish Quorum
- Comments from the Public
- Reorganisation of the Board (Officers)
- GM Report/Finances
- Appointment of board of directors and/or employee as assistant or deputy secretary to Secretary-Treasurer for all Appleby WSC Accounts and Financial Authority
- Closed Session (Gov't Code 551.074) Personnel Employment, Assignments, Agreements, Contracts and Salaries
- Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Govt Code), the board may enter closed meeting to deliberate if any subject authorized by Subchapter D is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at 6:47 p.m. Thursday January 23, 2025.


General Manager Appleby WSC