

AUSTIN COUNTY WATER SUPPLY CORPORATION
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The Thirty Fifth Annual General Meeting of Austin County WSC

117 N. Granville Conference Room – 6:00 PM (Six) 24th April 2024

Issued by the Secretary Austin County WSC

- I CALL TO ORDER -WELCOME**
- II GUESTS/MEMBERS PRESENT**
- III APPROVE MINUTES APRIL 2023 ANNUAL**
- IV MEETING MEMBER VOTING /PROXY VOTING**
- V ANNUAL REVIEW**
- VI FINANCIAL STATEMENTS**
- VII APPOINTMENT OF AUDITORS**
- VIII MEMBER QUESTIONS**
- IX ELECTION OF OFFICERS**
- X FORMAL HANDOVER**
- XI ADJOURN MEETING /CLOSURE**

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