

**FOUKE WATER SUPPLY CORPORATION**  
**156 FM 1254**  
**MINEOLA, TEXAS 75773**

The Annual Stockholders' meeting for Fouke Water Supply Corporation will be held at the Hainesville Community Center located at 3513 FM 49, Mineola, TX 75773. The meeting will start at 10:00 a.m. on March 25, 2024.

AGENDA

1. Presiding director calls the meeting to order at 10:00a.m.
2. Invocation
3. President announces the total number of members present, representing a quorum and the meeting may proceed.
4. President allows for the general public from the sign up to speak.
5. Reading and approval of the previous Member Meeting minutes.
6. President gives business updates.
7. Presiding director reads the Resolution Declaring Unopposed Candidates elected.
8. Award presentation.
8. Closing comments by President.
9. Meeting is adjourned.

**If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board would convene in such executive or closed session in accordance with the Open Meetings Act, Section 551 of Texas Government Code ET SEQ.**