

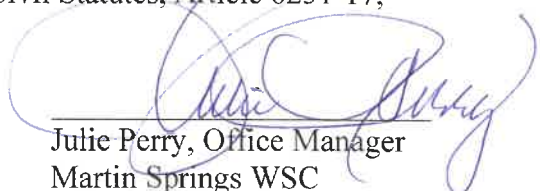
NOTICE OF SCHEDULED MEETING

Martin Springs Water Supply Corporation Board of Directors will meet on the 27th day of March, 2024, at 11:30 at Roma's Italian Restaurant, located at 400 Shannon Rd E, Sulphur Springs, TX, 75482.

ORDER OF BUSINESS

1. Board to approve minutes from previous meeting
2. Board to discuss Old Business
3. Board to review Financial Report
4. Board to discuss New Business
5. Other Business

Executive Session in accordance with Vernon's Texas Civil Statutes, Article 6251-17, Section 2 (f), to discuss personnel matters (if needed).


Julie Perry, Office Manager
Martin Springs WSC