

AUSTIN COUNTY WATER SUPPLY CORPORATION
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The Thirty Fourth Annual General Meeting of Austin County WSC
117 N. Granville Conference Room – 7:00 PM (Seven) 26th April 2023

Issued by the Secretary Austin County WSC

- I CALL TO ORDER -WELCOME**
- II GUESTS/MEMBERS PRESENT**
- III APPROVE MINUTES APRIL 2022 ANNUAL MEETING**
- IV 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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