

**AUSTIN COUNTY WATER SUPPLY CORPORATION**  
**P. O. BOX 550                      117 N. GRANVILLE**  
**BELLVILLE, TEXAS**  
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**AustinCountyWater@gmail.com**

The Thirty Third Annual General Meeting of Austin County WSC  
*Details of locale – 7:00 PM (Seven) 28<sup>th</sup> April 2022*

*Issued by the Secretary Austin County WSC*

- I        CALL TO ORDER -WELCOME**
- II        GUESTS/MEMBERS PRESENT**
- III        APPROVE MINUTES APRIL 2021 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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