

Lawrence Water Supply Corporation Notice of Annual Stockholder Meeting and Election

The Lawrence Water Supply Corporation (WSC) Board of Directors will hold the Annual Stockholder Meeting on Tuesday, April 30, 2024. The meeting will take place at 5632 CR 237A and will begin at 7:00 p.m.

Lawrence WSC is a non-profit, member owned corporation. The membership is responsible for electing the Board of Directors who set policies and make decisions at regular meetings as set forth in the By-Laws. The Board of Directors consists of five (5) members of Lawrence WSC. The Annual Stockholder Meeting is held to conduct the business required of the membership, to elect Board Members, to report the financial status of the Corporation, and to report on any other issues affecting the membership.

Unopposed Candidates Declared Elected

The following candidates are declared elected by official board resolution pursuant to Texas Water Code Sec. 67.0055:

- Charles Gift
- Paul Simpson

2024 Annual Stockholder Meeting Agenda

1. Sign in
2. Call to order
3. Announce quorum requirement
4. Presentation of Annual Audit
5. Consider approval of April 26, 2023 Annual Stockholder Meeting minutes
6. Public comments
7. New business
8. Adjourn