**NOTICE OF ANNUAL MEMBERSHIP MEETING**

**POETRY WATER SUPPLY CORPORATION**

DATE: March 17, 2025

TIME: 7:00 PM

LOCATION: Faith Temple Baptist Church

11214 FM 1565, Terrell, Texas

**AGENDA**

1. Call the Meeting to order at 7:00 PM.
2. Reading and Approval of previous Annual Meeting Minutes.
3. President calls for reports to Members.
4. Auditor’s Report
5. Manager’s Report
6. Comments from Members (Limit of 3 minutes per member).
7. Read resolution declaring unopposed candidates re-elected.
8. Adjournment of Annual Meeting.

\*Special called Board of Directors meeting after the adjournment of the Annual Meeting for the purpose of electing officers and credentials committee for 2025/2026.