

**NOTICE OF ANNUAL BOARD OF DIRECTORS MEETING
WESTWOOD NORTH WATER SUPPLY CORPORATION**

Erick Edwards, President
Leonard O'Neal, Vice President
Luke Tusing Jr., Secretary/Treasurer
Kirby O'Neal, Director
Joseph Prejean, Director

*Westwood N. Water
Supply Corp.*

Charlene McCullar, Office Mgr
Sean Conner, Engineer
Keith Arrant, MOC

This notice is to hereby notify all members that the Annual Board of Director's Meeting will be held:

**Saturday
February 10, 2018
10:00 A.M.
6310 Weisinger Drive
Magnolia, Texas 77354**

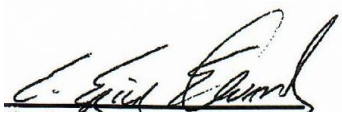
AGENDA

- 1. CALL TO ORDER and ROLL CALL**
- 2. PRESIDENT MAKES LAST CALL FOR SUBMISSION OF BALLOTS**
- 3. PRESIDENT ANNOUNCES THE TOTAL NUMBER OF MEMBERS PRESENT AT THE MEETING AND THE TOTAL NUMBER OF BALLOTS RECEIVED PRIOR TO THE MEETING. PRESIDENT WILL THEN ANNOUNCE THAT A QUORUM OF THE MEMBERSHIP IS PRESENT AND THAT THE MEETING MAY PROCEED**
- 4. ELECTION AUDITOR COUNTS THE BALLOTS**
- 5. MINUTES** – Discussion and possible vote to approve the minutes of the Annual Meeting held on February 11, 2017.
- 6. FINANCIALS** – Discussion and possible vote to approve the Financial Reports for FY 2017.
- 7. WATER OPERATIONS REPORT** – Municipal Operations and Consulting. will report on Water Plant Operations for FY 2017.
- 8. STATEMENT BY PRESIDENT**
 - A. Accomplishments and Events from 2017
 - B. Plans for 2018
- 9. OPEN COMMENTS FROM MEMBERSHIP (LIMITED TO 3 MINUTES EACH)**
- 10. ELECTION RESULTS**
 - A. ELECTION AUDITOR PROVIDES THE BOARD WITH WRITTEN REPORT OF THE ELECTION RESULTS**
 - B. PRESIDENT ANNOUNCES ELECTION RESULTS**

- C. PRESIDENT INTRODUCES NEWLY ELECTED BOARD MEMBER, AND IF NO OBJECTIONS, DECLARES HIM AS A BOARD MEMBER
- D. COMMENTS FROM THE NEWLY ELECTED BOARD MEMBER

11. CLOSING COMMENTS BY THE PRESIDENT

12. ADJOURN



President

01/05/2018

Date