

Shiloh Water Supply Corporation Notice of Annual Meeting

This notice is posted and filed pursuant to: Texas Open Meeting Act (Government Code Chapter 551), Texas Water Code-Chapter 67, Texas Non-Profit Corporation Act, and By-laws of Corporation.

Notice is hereby given that the Shiloh WSC will meet for the monthly meeting at the Shiloh Community Center, at 7:00 PM on Tuesday, April 15, 2025. An open meeting will be held and the Board reserves the right to act on any information items. Items to be presented are as follows;

Agenda

1. Call meeting to order by presiding officer and establish a Quorum.
2. Proof of Posting.
3. Welcome and Recognize Guests.
4. Members comment (limit to 3 minutes and one speaker per issue – 1 hour maximum.)
5. Approve the minutes of the March 18, 2025 meeting and financial reports.
6. Presiding President reads and enters the resolution of elected officers.
7. Elect officers for positions of President, Vice-President and Secretary/Treasurer.
8. Discuss and act on new tower for internet and review for approval of contract.
9. Discuss and act on any updates and/or funding from STV Engineering.
10. Discuss and decide on what type of audit and how often we want to have from Christensen & Associate LLC CPA.
11. Discuss for action membership applications and leak relief applications.
12. Discuss progress on Contract with the City of Mexia and Bi Stone MWSD.
13. Discuss and/or take action on current water system projects and Manager's report.
14. Office Administrator's report.
15. Items to be included on the next agenda.
16. Adjournment of meeting.

I, Ruth Sandoval, Office Administrator, do hereby certify this notice was posted at the office of the Shiloh Water Supply Corporation by 2:00 p.m., April 10, 2025 pursuant to the Texas Open Meeting Act.

Ruth Sandoval