

SMITH BEND WATER SUPPLY CORP.
PO BOX 207
VALLEY MILLS, TEXAS 76689
NOTICE OF MEETING

Notice is hereby given that the SMITH BEND WATER SUPPLY CORPORATION Board of Directors will meet on Tuesday, July 2, 2024 at 6:00 p.m. at the Fairview Baptist Church, located at 806 CR 3530 Clifton, TX.

The Board reserves the right to act on any information item. The president may change the order of the agenda, request additional information on any agenda item or defer action on any agenda item, and can call for a closed session on any item, if needed. Items to be discussed are as follows:

- A. Call to order- call meeting to order, determination of quorum and recognize visitors
- B. Public comment
- C. Review of 2023 Annual Meeting Minutes
- D. Old Business
- E. New Business
 - a. Discussion and consideration of Hydraulic Survey
 - b. Review of Operator Licenses
 - c. Discussion of available of grant funding
 - d. Discussion and consideration of requirements for Emergency Backup Power
 - e. Discussion and consideration of current water rates and fees
- F. Adjournment

I, Jerry White, hereby certify that, all board members were notified at least 5 days prior to this meeting and at least 72 hours before the scheduled time of the meeting, a true and correct copy of the about NOTICE OF MEETING was posted at www.smithbend.myruralwater.com