

A meeting of the Board of Directors is to be held immediately following the close of the 7:00 pm 2024 Annual Membership Meeting of North Alamo Water Supply Corporation on April 29, 2025, to conduct the following business at the same location.

At that time the following items and business will be considered for approval.


AGENDA

The North Alamo Water Supply Corporation reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below in accordance with Chapter 551 of the Texas Government Code, Vernon's Civil Statutes, Subchapter D, as it pertains to private consultation with the Corporation's attorneys (§551.071) or personnel matters (§551.074). THE BELOW LISTED ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.

ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.

01. Call meeting to order.
02. Board Reorganization; Election of President, Vice-President, and Secretary/Treasurer.
03. Adjourn.

I certify that this is a true copy of the Agenda for the Board Reorganization Meeting of the North Alamo Water Supply Corporation to be held on Tuesday, April 29, 2025.



Steven P. Sanchez
General Manager