

NORTH HOPKINS WATER SUPPLY ANNUAL STOCKHOLDERS MEETING

9364 Texas Highway 19 North

Sulphur Springs, Texas 75482

January 23, 2025

7:00 p.m.

Agenda

1. Call the meeting to order by the presiding officer.
2. Credentials Committee Chairperson report that a quorum is established consisting of the proxies and members present.
3. Open forum.
4. Reading and approval of the previous Annual Meeting minutes held on January 15, 2024.
5. Report by Manager of North Hopkins Water Supply Corporation.
6. Financial Report.
7. Election of three (3) directors for full three year term.
8. Adjourn.

An official proxy is available from the Corporation office.

NORTH HOPKINS WATER SUPPLY CORPORATION
9364 TEXAS HIGHWAY 19 NORTH
SULPHUR SPRINGS, TX. 75482-1120

Agenda

January 23, 2025

After annual meeting

1. Announcement by the President whether a quorum is present, that the meeting has been duly called, and that the notice of the meeting has been posted for the time and manner required by law.
2. Open forum.
3. Election of Board Officers for 2025.
4. Approval of minutes of the November 21, 2024 meeting. Take action.
5. Review and approve bills for November 2024 and December 2024. Take action.
6. Review November 2024 and December 2024 financials (if December has been received from the bookkeeper). Take action.
7. Receive Manager's Report. Take action.
8. Discuss renewal of CDs. Take action.
9. Update signatures on all CDs and bank accounts. Take action.
10. Go into Executive Session if necessary. Take action if necessary.
11. Adjournment.