

**Medina Water Supply Corp**  
**Annual Members Meeting and**  
**Board of Directors Monthly Meeting**  
**Medina Public Library**

The Medina Water Supply Corp. will hold the Annual Member meeting and monthly Board of Directors meeting on **April 11, 2022** at **6 pm**. The meeting will be held at the **Medina Community Library in the Rodney Camp Pavilion** located at 13948 State Hwy. 16 North in Medina, Texas. The meetings is open to the public.

The annual meeting agenda items, to wit:

- Call to Order and Determination of Quorum.
- Reading of Previous Annual Meeting minutes
- Public Comments (5 minutes per speaker)
- President's report
- Treasurer's annual report
- Election of Directors - positions **A** (Bob Buck), **C** (Roger Mora), **D** (Janet Miller), **E** (Dan Poston), **F** (David Reed), and **G** (Harvey Young), resolution to elect uncontested positions.
- Annual meeting adjournment

The monthly agenda items include the following subjects to be discussed, to wit:

- Call to Order and Determination of a Quorum of Directors
- Reading of Previous Meeting minutes
- Public Comments (5 minutes per speaker)
- Treasurer's Report
  - Presentation of IRS Return
  - Consideration of Accountant review of Medina WSC
- Accounts Report
- System Operator's Report
- Old Business
  - Approval of Maguire Iron invoice for repair of elevated tank center water riser
- New Business
  - Election of Officers
  - Quotes for repair of ground storage tanks by Maguire Iron
- Meeting Adjournment

The discussion of some of the above topics may be held in executive session which is closed to the public.

If you have any questions concerning this meeting, please contact me at (830) 589-7689. Thank you, Kevin Ayers, Office Manager