**Brandon-Irene Water Supply Corporation**

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**Brandon, Texas 76628**

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**Notice of Member Meeting for Brandon-Irene Water Supply Corporation**

The Member Meeting for Brandon-Irene Water Supply Corporation will be held at the Brandon Community Center in Brandon, located at 7416 State Highway 22 in Brandon, Texas on Thursday, April 18, 2024 at 6:30 P.M. The purpose of the meeting will be to update the membership on the business affairs of the corporation.

**Agenda for Members Meeting**

1. Presiding director calls the meeting to order at 6:30 P.M.;
2. Read and approve the previous Members Meeting minutes;
3. Update reports:
	1. Report of Board President
	2. Report of Corporation Manager
	3. Auditor’s report on system finances
	4. Report on projects
	5. Report on system’s operations and concerns
4. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each;
5. Closing comments by presiding director;
6. Meeting is adjourned.

***No meal provided***

**Meeting Notice**

The regular meeting of the Board of Directors for Brandon-Irene Water Supply Corporation will be held directly following the adjournment of the Annual Meeting on Thursday, April 18, 2024 in the Brandon Community Center.

**AGENDA**

1. Call to order;
2. Election of officers;
3. Presentation and approval of minutes from the previous meeting;
4. Operator’s Report;
5. Review financial report and pay bills;
6. Transfer, revocation or new membership approval;
7. Manager’s report;
8. Adjourn.

 **“This institution is an equal opportunity provider and employer.”**