South Sabine WSC

807 Fairdale Road Hemphill, TX 75948 (409) 579-4185

Notice of Annual Meeting and Agenda 2022

The Annual Meeting for the South Sabine Water Supply Corporation will be held at the water office, 807 Fairdale Rd., Hemphill, Sabine County, Texas. The meeting will start at 10:00 am on the 13th day of April 2022.

The agenda for the Annual Stockholders' meeting is as follows:

- 1. Call the meeting to order at 10:00 am by the Presiding Director.
- 2. Credentials Committee Chairperson reports a Quorum is established.
- 3. Reading and Approval of the Previous Annual Meeting Minutes.
- 4. Open or Public Forum (Comments from the Membership limited to three minutes per member).
- 5. Update Reports:

Report of President

Report of Manager

Report of Treasurer

Report on Projects

- 6. Election Results No Election
- 7. Board Reorganization
- 8. Closing comments by President
- 9. Adjournment of Meeting

Ronald Clark, Manager South Sabine WSC