Fruitvale Water Supply Corporation P.O. Box 75 Fruitvale, Texas 75127

Agenda

Notice is given that Fruitvale Water Supply Corporation Annual Membership Meeting will be held Monday night, April 11, 2022 at 7:00 p.m. at the water office, 141 VZCR1910, Fruitvale, Tx.

The meeting will convene as posted to consider and take action on the following agenda items.

- 1. Call to order
- 2. Invocation
- 3. Public forum (limit three minutes each)
- 4. Approve minutes of April 12, 2021
- 5. Approve financial statement
- 6. System update
- 7. Elect board members
- 8. Adjourn

If, during the course of the meeting any discussion of an item on the agenda should be held in executive or closed session, the board shall convene in such executive or closed session in accordance with the Texas Open Meeting Act, Subchapter D. Before such session is convened, the presiding officer shall publicly identify the section of the act authorizing the closed session. All final votes, actions or decisions shall be taken in open session.