

Cade Lakes Water Supply Corporation

Serving the Cade Lakes Community in Burleson County since 1989

26550 Ranch Road 12, Ste 1 * Dripping Springs, Texas 78620 * phone (866) 643-3472 * fax (512) 858-1414

NOTICE OF A REGULAR MEETING CADE LAKES WATER SUPPLY CORPORATION January 25, 2024

NOTICE is hereby given that the Board of Directors of Cade Lakes Water Supply Corporation will hold its annual meeting of the membership on Thursday, January 25, 2024, at 3:30 P.M., at the New Beginnings Church located at 1005 Elm Street, Caldwell, Texas 77836, to consider and take appropriate action including expenditure of funds on the matters set forth below.

1. Call to Order and establish a Quorum.
2. Public comments (members of the public may be limited to three minutes.)
3. Approve minutes to previous meeting held on October 24, 2023.
4. Approve the financial reports, period ending December 31, 2023.
5. Authorize payment of bills and invoices.
6. Approve General Operating Budget for fiscal year 2024.
7. Discuss Annual meeting and approve election forms.
8. Receive Management Report and take action deemed necessary thereon.
 - Update Report on the 2021 & 2023 Grant Projects.
9. Authorize 2024 Grant Application to Post Oak Savannah Groundwater Conservation District.
10. Discuss items to be placed on the agenda for the next regular board meeting.

Dated this 22th day of January 2024 A.D.

The undersigned certifies that this notice has been duly and properly posted at least seventy-two (72) hours preceding the scheduled meeting on the Cade Lakes WSC website www.cadelakeswater.com and at place accessible to the public at all times at the meeting place noted above, at least seventy-two (72) hours preceding the scheduled meeting, pursuant to Art 551.054, Texas Government Code.

Patric C. King, General Management
Cade Lakes Water Supply Corporation