

# *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

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## **NOTICE OF A REGULAR MEETING CADE LAKES WATER SUPPLY CORPORATION August 22, 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, August 22, 2024, at 1:00 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 meetings.
  - a. Annual meeting held on May 23, 2024.
  - b. Regular meeting held on May 23, 2024.
4. Receive Annual Audit, fiscal year ending 2023. (Presented by Montgomery, Ludwick & Stapp, PC).
5. Approve financial reports, period ending July 2024.
6. Amend the Professional Services Agreement with PGMS, Inc.
7. Approve Payment of bills and invoices.
8. Receive Management Report and take action deemed necessary thereon.
9. Discuss items to be placed on the agenda for the next regular board meeting.

Dated this 16<sup>th</sup> day of August 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](http://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.

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