

Cade Lakes Water Supply Corporation

Serving the Cade Lakes Community in Burleson County

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

NOTICE OF THE ANNUAL MEMBERSHIP MEETING AND REGULAR MEETING CADE LAKES WATER SUPPLY CORPORATION

April 17, 2025

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, April 17, 2025, at 2:00 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.

ANNUAL MEMBERSHIP MEETING:

1. Call to Order and establish a quorum.
2. Communication from Members.
3. Take action to cancel the directors' election.
4. Receive Annual Financial Report for fiscal year 2024.
5. Approve and reaffirm the By-Laws.
- * Adjourn.

BOARD MEETING:

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 August 22, 2024.
5. Receive financial report, periods ending March 2025.
6. Authorize payment of bills.
7. Review rates and fees for water service and take action as appropriate.
8. Receive management report and take action necessary thereon.
9. Accept resignations and appoint vacancies to the governing Board.
10. Appoint officer positions to the governing Board.
11. Discuss items to be placed on the agenda for the next regular board meeting.

Dated this 14th day of April 2025 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