

**MANVILLE WATER SUPPLY CORPORATION  
NOTICE OF ANNUAL MEETING  
AGENDA**

**S.P.J.S.T. Hall - 702 Hwy. 95, Elgin, Texas  
April 25, 2017 7:00 P. M.**

Welcome

Jack Atterstrom – President

Plan of Merger with Noack Water Supply Corporation - Ballot Submission

Invocation

Dinner

Recognize Past and Current Board of Directors - Jack Atterstrom

Introduce - General Manager; Tony Graf, Attorney; Karl Moeller, Engineer; Jerry Fontaine

Call to Order

Resolution of the Board of Directors Declaring  
Unopposed Director Candidates Elected

Approval of Minutes

Audit Report – West, Davis & Company, LLP

Legislative Report – Charlie Schnabel

Engineer's Report – Jerry Fontaine

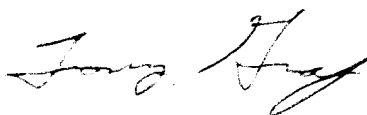
Manager's Report – Tony Graf

Introduce Staff - Presentation of Service Plaques

Voting Results - Plan of Merger with Noack WSC

President Remarks – Jack Atterstrom

Adjourn



Tony Graf, General Manager

April, 20, 2017