



***2024 Annual Membership Meeting Agenda
April 24, 2024
SPJST 702 HWY 95 South
Elgin, TX 78615***

Welcome - Jack Atterstrom, President

Invocation

Dinner

Recognize Past and Current Board of Directors

Call to Order

Establish Quorum

Introductions - General Manager, Engineers, Attorney, Auditor

Approval of Minutes

*Resolution of the Board of Directors Declaring Unopposed
Director Candidates Elected*

Auditor's Report

Engineer's Report

General Manager's Report

Introduce Staff - Presentation of Service Plaques

President's Remarks

Adjourn