Manville WSC 2023 Annual Membership Meeting Agenda April 25, 2023 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

Introduce - General Manager & Engineers

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