

CRAFT-TURNEY WATER SUPPLY CORPORATION  
505 SE LOOP 456  
JACKSONVILLE, TEXAS 75766  
903-586-9301 OFFICE

JANUARY 30, 2024

NOTICE OF MEETING

NOTICE is hereby given that on the 2<sup>nd</sup> day of February 2024; the Craft-Turney Water Supply Corporation will hold a SPECIAL CALLED MEETING at 1:00 pm at the Craft-Turney Water Supply Corporation Office, 505 SE Loop 456, Jacksonville, Texas 75766.

AGENDA AS FOLLOWS

1. Call to Order & Establish a Quorum of Directors
2. Prayer
3. Discuss, Consider, & Approve:
  - (a). By Resolution, a Declaration under the Texas Water Code, Section 67.0055; of Unopposed Candidates for the Craft-Turney Water Supply Corporation Board of Directors Officially Elected
4. Adjourn

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Rhonda Briggs, Manager  
Craft-Turney Water Supply Corporation

January 30, 2024  
Date

Posted on the 30<sup>th</sup> day of January 2024, at Craft-Turney Water Supply Corporation Office located at 505 SE Loop 456, Jacksonville, Texas 75766; on the Corporation website: [www.ctwscorp.com](http://www.ctwscorp.com) (ref: HB3357)

