

**Notice of 2019 Annual Meeting**

The Board of Directors hereby gives notice of the Annual Meeting of the Kings Point Water Supply Corporation. The meeting will take place on Saturday April 13 2019, beginning at 10:00 a.m. at the Kings Point Pavilion at Canyon Lake, Texas.

NOTE: Since only 2 candidates applied for the open Director positions, we will NOT have an election at this meeting. Candidates have been vetted and approved by the Board of Directors.

Agenda:

1. Call to Order
2. Determination of Quorum
3. Proof of Notice
4. Introduction of Board of Directors and Officers
5. Adoption of Standing Rules
6. Approval of Previous Annual Meeting Minutes
7. Reports of Directors and Officers

A. Treasurer’s Report (Financial Report)

B. President’s Report (Budget Overview)

8. Operator Report

9. Discussion

10. Election Results - Resolution

Brief remarks from the newly elected Board members

11. Adjournment