

**Notice of 2019 New Board Officer Election Meeting**

The Board of Directors hereby gives notice of the Board Officer Election Meeting of the Kings Point Water Supply Corporation. The meeting will take place on Saturday April 13, 2019, beginning immediately after the adjournment of the Annual Meeting at the Kings Point Pavilion at Canyon Lake, Texas.

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. Election of Officers
7. Adjournment