

Annual Board Meeting Agenda  
Green Springs Water Supply Corporation  
PO Box 129  
Sanger, TX 76266  
940.458.0116

Terry Tutt, President  
Duana Bowling, Vice President  
Greg Reding, Sec/Treasurer

Chris Clampitt, Board Member  
Kathryn Dodd, Board Member  
Dan Reding, Board Member

Notice is hereby given to Directors, Members and the interested public pursuant to the Texas Open Meeting Act, Tex. Gov't. Code 551.001 et seq. and the Cooperative's bylaws that the Annual Membership Meeting of the GSWSC will convene on Tuesday, April 29, 2025, at 6:30 p.m. Meeting location is the Green Valley School, 6960 FM 2153, Aubrey, Texas 76227 at which time the following will be discussed:

- Call meeting to order
- Establish a Quorum
- Invocation
- Hear from public (public session limited to 15 minutes; each speaker limited to 3 minutes)
- Consider and possibly approve meeting Minutes from 2024 Annual Meeting
- President's Remarks
- Review of Prior Year Operations
- Review of Operations/Plans for 2025
- Annual Election of Directors – Resolution Declaring Unopposed Candidates
- Treasurer's Report, Greg Reding
- Adjourn

If during the course of the meeting, discussion of any item on this agenda should be held in an executive/closed meeting, the board will conduct an executive/closed meeting in accordance with the Texas Open Meetings Act, Texas Gov't Code, and Chapter 551, subchapters D & E. Before any executive/closed meeting is convened, the presiding officer will publicly identify the section or sections of the act authorizing the executive/closed meeting.

Shawn Reding  
Manager

Executed this 28th Day of March, 2025