

NOTICE OF ANNUAL MEETING SHAREHOLDERS OF 439 WATER SUPPLY CORPORATION

Members of 439 Water Supply Corporation:

In accordance with the By-Laws of the 439 Water Supply Corporation, the ANNUAL MEETING of the members of the Corporation will be held:

WEDNESDAY, JANUARY 08, 2025

MEETING BEGINS AT 7:00 P.M.
SNACKS AND VISITING FROM 6:15 P.M. TILL 7:00 P.M.

439 WATER SUPPLY CORPORATION OFFICE 6202 SPARTA RD. BELTON, TEXAS 76513

The purpose of this meeting is to elect two members to the Board of Directors, to review the financial position of the Corporation, to discuss any changes to the tariff, to discuss activities of the past year, and to transact any and all business of the Corporation.

Current Board of Directors	TERM EXPIRING FOR:
Glen Grandy, President	Glen Grandy, President
Michael Beevers, Vice President	
Jason Brumbalow, Secretary/Treasurer	Jason Brumbalow, Secretary/Treasurer
Joshua Pearson, Director	
John Marchbanks, Director	

Member/Owners please plan to attend this important meeting. If you receive this notice and you are a renter, please forward this notice to the property owner.

We look forward to seeing you on January 8th, 2025!

BOARD OF DIRECTORS
439 WATER SUPPLY CORPORATION