



**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 10, 2024

**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 three members to the Board of Directors; to review the financial position of the Corporation, to discuss newly increased rates and fees, to discuss 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

Glen Grandy, President

Danny Daniel, Vice President..... **Danny Daniel, Vice President**

Jason Brumbalow, Secretary/Treasurer

Michael Beevers, Director..... **Michael Beevers, Director**

John Marchbanks, Director..... **John Marchbanks, Director**

TERM EXPIRING FOR:

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 10th!

**BOARD OF DIRECTORS
439 WATER SUPPLY CORPORATION**