

**Notice of Annual Member Meeting for
The Kennedy Ridge Water Supply Corporation
March 26, 2024**

The Annual Member Meeting for the Kennedy Ridge Water Supply Corporation will be held on April 29, 2024, at the corporate office located at 15212 Chamberlain Court, Austin, Texas 78724. The meeting will begin at 6:30 p.m. The purpose of the meeting will be to update the membership on the business affairs of the corporation and to recognize the board member who was declared elected by resolution of the board since they were unopposed.

1. Presiding director calls the meeting to order at 6:30 p.m.
2. Presiding director announces the total number of members present as of 6:30 p.m.
3. Update reports
 - a. Report of board president
 - b. Financial report for year ended December 31, 2023
 - c. Operation's Manager report on system's operations and proposed projects
4. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
5. Presiding director reads resolution declaring election of unopposed candidates: Adolfo Cabrera and AnaRuth Martinez
6. Closing comments by presiding director.
7. Meeting is adjourned and new board meets to elect officers.

After adjournment of the member meeting, the board of directors will hold its first business meeting to elect officers from among the board of directors; appoint a Credentials Committee for the following year; designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws. Atchley & Associates will record the the election of Pedro Macias, per the resolution adopted by the board; the names of those appointed to serve on the credentials committee; member terms; and positions up for election in 2024.

Rosa Hernandez
General Manager