

RUSK RURAL WATER SUPPLY CORP.

P. O. Box 606

Rusk, Texas 75785

Phone: (903) 683-6178

NOTICE OF MEETING

Notice is hereby given that Rusk Rural Water Supply Corporation will meet in regular session at 6:00 PM on Tuesday, March 1, 2022, convene Annual Stockholder's Meeting at 6:30PM, and the organizational meeting afterward at its regular meeting place in the Corporation's office, Highway 69 North, Rusk, Texas, for the purpose of considering and acting upon the following:

6:00 PM Meeting

1. Call the meeting to Order.
2. Public Comments.
3. Approve the minutes of the previous meeting.
4. Approve the minutes of the special meeting on January 27, 2022.
5. Consider approval for paying of bills.
6. Review financial statements.
7. Field Report.
8. Cherokee County Livestock Show.
9. Iron Hill.
10. Hear, but not act upon, suggestions and complaints from interested persons called upon by the Board.
11. Executive Session – The Board of Directors may retire to executive session regarding any matter listed on the agenda at any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or real estate acquisition pursuant to Chapter 551.071 of the Texas Government Code. Action, if any, will be taken in open session.
12. Adjourn for the Annual Stockholder's Meeting.

6:30 PM Annual Stockholder's Meeting

1. Call the meeting to order.
2. Read and approval of 2021 minutes.
3. Unopposed Candidates declared Elected.
4. Adjourn for the Organizational Meeting.

Organizational Meeting

1. Call to Order.
2. Read and approval of 2021 minutes.
3. Nominations and Election of Officers.
4. Board appoints Credentials Committee.
5. Adjourn.



Roy Wilkinson Secretary/Treasurer.