

ORANGEFIELD WATER SUPPLY CORPORATION

PO Box 398 / 9913 FM 105
Orangefield, TX 77639
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AMENDED **NOTICE OF 2018 ANNUAL MEMBERS' MEETING**

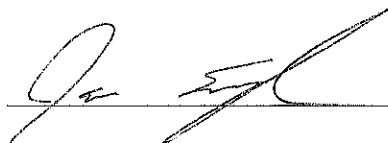
TO: All Members of the Orangefield Water Supply Corporation
(the "Corporation")

FROM : Board of Directors ("Board") of the Corporation

RE: Annual Meeting of the Members of the Corporation, to be held
On Thursday, **April 19, 2018** beginning at **7:00 o'clock p.m.**, at the
Orangefield Cormier Museum, 9908 FM 105, Orange, TX 77630

AGENDA

1. Convene Meeting and Invocation
2. Determination of Quorum of Members
3. Election of Directors
4. Recognition of Directors and Consultants
5. Report by the Board President
6. Report by the Attorney for the Corporation
7. Report by the Accountant for the Corporation
8. Report by the Engineer for the Corporation
9. Other business as may lawfully come before the Meeting
10. Adjourn Meeting



Jason Engle, General Manager