CRAFT-TURNEY WATER SUPPLY CORPORATION 505 SE LOOP 456 JACKSONVILLE, TEXAS 75766 903-586-9301 OFFICE

JANUARY 31, 2022

NOTICE OF MEETING

NOTICE is hereby given that on the 4^{th} day of February 2022; the Craft-Turney Water Supply Corporation will hold a SPECIAL CALLED MEETING at 12:30 pm via telephone conference, and / or text messaging, and / or email for the following:

AGENDA AS FOLLOWS

- 1. Call to Order & Establish a Quorum of Directors
- 2. Discuss, Consider, & Approve:
 - (a). By Resolution, a Declaration under the Texas Water Code, Section 67.0055; of Unopposed Candidates for the Craft-Turney Water Supply Corporation Board of Directors Officially Elected
- 3. Adjourn

	<u>January 31, 2022</u>
Rhonda Briggs, Manager	Date
Craft-Turney Water Supply Corporation	

Posted on the 31st day of January 2022, at Craft-Turney Water Supply Corporation Office located at 505 SE Loop 456, Jacksonville, Texas 75766; on the Corporation website: www.ctwscorp.com (ref: HB3357)