

The Board of Directors of TCWSC will hold their
Annual meeting on **Wednesday May 8th, 2024 @ 7:00 p.m.**
in the **Prairie Lea Civic Center** (6899 San Marcos Hwy, Prairie Lea, TX 78661)
The purpose of this meeting is to conduct Monthly & Annual business.

AGENDA

Annual meeting

- 1) Call to order Annual Meeting by the President:
 - a. Recognize Guests “In accordance with Article V Section III of the By-Laws.”
- 2) The Credential Committee Chairperson reports a quorum has been established consisting of the Directors present.
 - a. Reading and approval of the 2023 annual minutes
- 3) Auditor Jeremy Rodela with WSM Public Accounting
- 4) Credential Committee Chairperson announces the End of Election Counting of Ballot Votes for TCWSC Candidates
Bradford Nevill, Dustin Angell, Charles Forester, and Sharan Smith
- 5) Appoint officers and action as required.
- 6) Executive Session
- 7) Closing comments by the President Robert Grantham
- 8) Adjourn Meeting