

# Pine Ridge Water Supply Corporation

149 W. Main St.  
Van, Texas 75790

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January 10, 2025

Dear Member,

The Annual Meeting of the Pine Ridge Water Supply Corporation will be held at the Providence Community Center, 25165 FM 1253, on March 8, 2025, at 7 P. M. This annual meeting is held to update all members with the business affairs of the PRWSC.

Members may request items to be placed on the agenda by contacting the office during regular business hours Mon.-Fri. 9 am to 4pm/903-963-5101 at least one week prior to the date of the meeting.

All action items must have been included on the Agenda posted 72 hours in advance of the Annual meeting in accordance with the Texas Open Meetings Act.

Meeting agenda as follows:

1. President to call meeting to order at 7 PM
2. Invocation
3. President's comments:
  - Welcome members and guests
  - Introduction of Board Members and Staff
  - General Comments
4. READ AND APPROVE MINUTES FOR MARCH, 2024
5. READ AND APPROVE FINANCIAL REPORT FOR MARCH, 2024
6. Maintenance Report
7. Vote for new directors None up for election this year

If you have any questions prior to the meeting, please call the office.

Thank you,

PINE RIDGE WATER SUPPLY CORPORATION  
RYAN GIBSON, President  
ANTHONY BRUNER, Vice President  
CHUCK FRENCH, Secretary  
JACOB LOSHAW, Director  
JOE BARTLE, Director