



P.O. BOX 224, BELLS, TX, 75414  
(903) 965-4777

**2025**  
**ANNUAL MEMBERSHIP MEETING AGENDA**

**Date and Time:** TUESDAY MARCH 18th, 2025 at 6:00p.m.

**Place:** Pink Hill Water Supply Corporation Office  
40 Roy Ayres Rd, Bells, TX, 75414

- I. MEETING CALLED TO ORDER AND QUORUM ESTABLISHED. DECLARED OPEN TO THE PUBLIC.
- II. TOTAL NUMBER OF MEMBERS PRESENT. \_\_\_\_\_
- III. THE ELECTION WAS CANCELLED. WE WILL SWEAR IN NEW BOARD MEMBERS AT OUR NEXT BOARD MEETING.
- IV. READING AND ACTION ON THE MINUTES OF THE 2024 ANNUAL MEMBERSHIP MEETING.
- V. OUR CPA WILL READ AND ANSWERS QUESTIONS ON OUR RECENT ANNUAL FINANCIAL REPORT. ALSO OUR TREASURER WILL ANSWER OTHER QUESTIONS.
- VI. PROGRESS AND INFORMATION REPORT.
- VII. QUESTION AND ANSWER PERIOD.
- VIII. DRAWING FOR CASH DOOR PRIZES. TEN \$20.00 AND ONE \$100.00 CREDIT OFF YOUR WATER BILL.
- IX. CLOSING COMMENTS. ADJOURN MEETING.

**\*\*\*\*NOTICE\*\*\*\***