

Elmo Water Supply Corporation

Annual Agenda

Notice is hereby given that the Elmo WSC will schedule to meet
on April 08, 2024 @ 6:00 pm at the
Elmo WSC office located at 9978 CR 390.

D&A 1. Annual meeting called to order by _____.

D&A 2. Approval of the May 2024 minutes

D&A 3. Bradley Smith with Kurtis Smith CPA will present the 2024 audit

D&A 4. Approval of the finalized 2024 audit

D&A 5. Adjourn to Regular meeting

D&A 6. Regular meeting called to order by _____.

D&A 7. Approval of the minutes of March 11, 2025

D&A 8. Financial report by Jeri Shaw

D&A 9. Approval of the financials of March 2025

D&A 10. Operations report by Jeri Shaw

D&A 11. Consider and take action on issues at hand

(Shareholder comments)

D&A 12. Motion to adjourn meeting: _____.

