

# **Elmo Water Supply Corporation**

## **Annual Agenda**

Notice is hereby given that the Elmo WSC will schedule to meet  
on April 14, 2026 @ 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 April 2025 minutes

D&A 3. Kurtis Smith and Bradley Smith will present the 2025 audit

D&A 4. Approval of the finalized 2025 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 February 11, 2025

D&A 8. Financial report by Jeri Shaw

D&A 9. Approval of the financials of February & 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: \_\_\_\_\_.