

President, Bill Blount
Vice President, John Brannen
Secretary/Treasurer, Cheri Brock

Johnny Denton, Director
Randy Brannen, Director
Jamie Brannen, Director

AXTELL WATER SUPPLY CORPORATION
207 5TH Street
P. O. Box 180
Axtell, Texas 76624
254 863-0001

March 25, 2024

Dear Member,

The Annual Stockholder's meeting will be held Tuesday, April 9, 2024 at 6:00 p.m. at the Axtell Independent School District High School Cafeteria located at 308 Ottawa, Axtell, Texas.

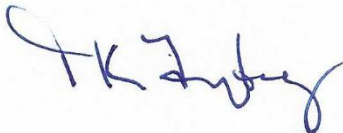
The Axtell Water Supply Corporation did not receive any new nominations. The current directors running for reelection are Jamie Brannen, Randy Brannen and Johnny Denton. There is also a vacancy on the Board. These directors can be reelected for their place on the Axtell Water Supply Corporation Board.

Those members attending the meeting will be asked to cast their ballot after the quorum is established for the meeting. There will be no nominations from the floor for a director's position.

The agenda for the Annual Stockholder's meeting is as follows:

1. Meeting called to order by Vice President John Brannen at 6:00 p.m.
2. Credentials Committee Chairperson will report to the President if a Quorum has been established.
3. Reading and Approval of the Minutes of the April 11, 2023, Annual Stockholder's Meeting
4. Vice President, John Brannen will call for remaining ballots to be cast
 - a. Vice President John Brannen will appoint Tellers Committee
 - b. Committee adjourns to tally ballots
5. Open Public Forum (comments from Membership limited to three minutes per member)
6. Annual Financial Report by Bill Sanders, C.P.A.
7. Adjournment of Meeting,

Posted March 25, 2024 at 2:00 p.m.



Tricia K. Freytag
Manager/Operator
Axtell Water Supply Corporation