

**ANNUAL MEETING OF DIRECTORS & MEMBERS OF  
SHADY GROVE NO.2 WATER SUPPLY CORPORATION  
PO BOX 264  
SULPHUR SPRINGS, TEXAS 75483  
TELEPHONE 903-885-7339**

**DATE:** THURSDAY, MARCH 5, 2020

**TIME:** 6:00 PM

**LOCATION:** OFFICE OF JANET MARTIN REALTY

**AGENDA:** READ RESOLUTION INTO MINUTES CANCELLING ELECTION  
2019 FINANCIAL REPORT – FRANK PRUESS  
ANNUAL REVIEW OF CORPORATION TARIFF

**CALL MEETING TO ORDER:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**SUPERINTENDENT REPORT:**

**ANY NOTICE SUBMITTED:**

**OTHER BUSINESS:**

**ADJOURN MEETING:**

BOARD OF DIRECTORS-  
MORGAN ANDERSON - PRESIDENT  
KEVIN MOHL -VICE PRESIDENT  
JANET MARTIN – SEC/TREA.  
DON BAILEY  
GENE BAILEY  
BRYAN MATHES  
CAROLYN RAWSON