

**Ames Minglewood Water Supply Corporation**  
**P.O. Box 1598**  
**Liberty, TX 77575**

NOTICE OF ANNUAL MEETING

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DATE: March 21, 2016  
PLACE: OFFICE MEETING ROOM  
451 Donatto Street  
Ames, Texas 77575

TIME: 6:30 PM

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1. ROLL CALL
2. PRESIDENT CERTIFIED QUORUM
3. CALL TO ORDER
4. APPROVAL OF MINUTES
5. AUDIT REPORT
6. ELECTION RESULTS
7. UNFINISHED
8. MEMBER'S QUESTIONS
9. ADJOURNMENT

If you have questions regarding this Agenda, please contact the Ames Water Supply Office  
(936) 336-5883