## NOTICE

## NOTICE IS HEREBY GIVEN OF THE CALLED MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHWEST SANDHILLS WATER SUPPLY CORP.

MEETING TO BE HELD January 23, 2024 4:00 P.M. Corporate Office 3911 S. Faye

## Agenda

- 1. Call to Order.
- 2. Approve Minutes.
- 3. Financial Report.
- 4. Discuss and Act upon Preparation for Annual Meeting.
- 5. Approve Budget for 2024.
- 6. Other Business from the Floor.
- 7. Adjourn to Executive Session.

Carla Franco Office Manager