El Sauz Water Supply Corp. 545 N. FM. 649 Roma, Texas 78584 (956)486-2273 THIS INSTITUTION IS AND EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

NOTICE OF ANNUAL MEMBERSHIP MEETING

TO: ACTIVE MEMBERS

The Annual Meeting of El Sauz Water Supply Corporation will be held at the office of the Corporation at the Community of Santa Elena Ranch seven miles North on FM 649 on April 21, 2022 at 6:00 p.m.

- 1. Mrs. Leida P. Reyes and Crisanto Guerra are Members of the Board and are up for Re-election for the position of Board Members. In Accordance with the article XI of the By- laws adopted in 1976. The position for Board Members is now open for election for the year 2022.
- 2. Members present are allowed to vote for their candidate. All of those not Present are allowed to vote by PROXY article XI of the By-laws.
- 3. All active Members can fill out their PROXY at the Corporation Office. Office hours are from 8:00 a.m. 4:30p.m. Monday thru Friday.

Thank you, EL SAUZ WATER SUPPLY CORPORATION BOARD OF DIRECTORS

Fermin Orta Vice – President Raul Bazan President Mrs. Sandra Perez Secretary / Treasurer

Mrs. Leida P. Reyes Member Crisanto Guerra Member