

**Brandon—Irene Water Supply Corp.**  
**P.O. Box 87      7416 SH 22**  
**Brandon, Texas 76628**  
**(254) 632-4120**

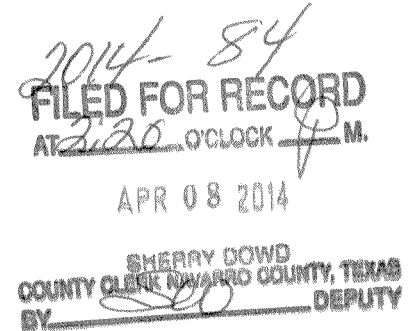
Notice of Member Meeting for Brandon-Irene Water Supply Corporation

The Meeting for Brandon-Irene Water Supply Corporation will be held at the Brandon Community Center in Brandon, located at 7416 State Highway 22 in Brandon, Texas, on Tuesday, April 15, 2014 at 7:00 P.M. The purpose of the meeting will be to update the membership on the business affairs of the corporation.

Members may request that items be placed on the agenda by contacting the Corporation's office during business hours at least one week prior to the date of the meeting. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All actions items must have been included in the Notice of Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

Agenda for Members Meeting

1. Presiding director calls the meeting to order at 7:00 p.m.
2. Read and approved the previous Members Meeting minutes
3. Update reports
  - a. Report of Board President
  - b. Report of Corporation Manager
  - c. Auditor's report on system finances
  - d. Report on projects
  - e. Report on system's operations and concerns
4. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
5. Closing comments by presiding director.
6. Meeting is adjourned.



Refreshments served will be barbecue sandwiches, chips and drink, please let us know if you will be coming. Four door prizes will be awarded.

MEETING NOTICE

The regular meeting of the Board of Directors for Brandon-Irene Water Supply Corporation will be held directly following the adjournment of the Annual Meeting on Tuesday, April 15, 2014 in the Brandon Community Center.

AGENDA:

1. Call to order;
2. Election of officers;
3. Presentation & approval of minutes from the previous meeting;
4. Review and update tap fees for new customers
5. Review financial report and pay bills;
6. Discuss signature cards for the Corporation's bank accounts and safe deposit box at the Citizens National Bank;
7. Transfer, revocation or new membership approval;
8. Discuss customer's request for new four inch water line;
9. Cole Brisco to discuss Deferred Payment Agreement;
10. Manager's Report;
11. Adjourn.