

High Prairie Water Supply Corp.
P.O. Box 537
Madisonville, Texas 77864
(936)348-6945 Office
(936)348-1733 Emergency

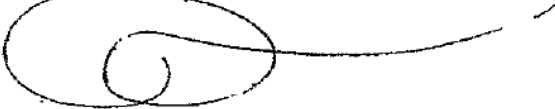
NEWS LETTER
ANNUAL MEMBERSHIP MEETING

This letter is to inform you of our upcoming Annual Membership Meeting.

Thursday September 11, 2025 3:00 P.M.
Madisonville Housing & Community Center
601 South Madison

We will be discussing the major issues concerning you and High Prairie Water Supply. Also, on docket includes the upcoming widening of highway 21 project, having an election of two directors and upcoming upgrades. Be sure connect with our new Facebook page which will provide emergency communication and important information. As will the High Prairie website with access to online/electronic bill pay due to go live soon. We will keep you posted when all is up and running via Facebook and in the notes section of your paper bill. The Board of Directors feels that much has been accomplished in the past year and we look forward to an even better year to come. We urge you to make every effort to attend our Annual Membership Meeting. Hope to see you there.

Sincerely,

A handwritten signature in dark ink, consisting of a large, stylized 'P' followed by a horizontal line that curves upwards at the end.

Paul Richie, President HPWSC

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***** AGENDA *****

Annual Membership Meeting 9/11/2024

1. President opens meeting.
2. Quorum check of membership.
3. Secretary/Treasurer Report.
4. Open Forum.
5. Election of two directors and canvass ballots.
6. Adjourn meeting.

SPECIAL CALL MEETING

1. President opens meeting.
2. Installation of new directors and elect officers.
3. Adjourn meeting.

BALLOT/PROXY

Nominees suggested by nominating committee: Select 2

1. Paul Richie
2. Mark Lincecum
3. David Pohorelsky
4. Brandon Tyler

Please return ballot to: High Prairie Water Supply Corp.
P.O. Box 537
Madisonville, Texas 77864

_____ I will be attending the meeting and will cast my vote.

_____ I will be unable to attend the meeting and do hereby constitute and
In trust the duly appointed committee to act in my name, place and
Stead and to vote my share as proxy at the annual membership
Meeting and to all of the business that may transpire at said meeting.

Signature

Date

Account #