

**Matagorda Waste Disposal & Water Supply Corp.**  
**Annual Stockholder Meeting**  
**Monday March 21st, 2022, 7:00 P.M.**  
**Matagorda I.S.D. Building**  
**Matagorda, Texas**

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**Agenda**

- Item: A**      **Call meeting to order & read Agenda**
- Item: B**      **Establish Quorum**
- Item: C**      **Teller's Committee**  
                  **1. Count Proxies and Ballots, Verify**
- Item: D**      **Approval of Minutes for March 3rd, 2021**
- Item: E**      **Financial Report**  
                  **1. Allen & Allen CPA**
- Item: F**      **Presidents Report**  
                  **( Brief )**
- Item: G**      **Open Forum, Public Comments**
- Item: H**      **Results of Proxies & Ballots**  
                  **1. Number of Years Elected**
- Item: I**      **Adjourn**