

**MEANSVILLE RILEY ROAD WATER COMPANY, INC.**  
**Annual Membership Meeting**  
**February 10<sup>th</sup> 2026, 7:00 p.m.**

The agenda has been posted in the lobby of the MRRWC office and published on the [www.mrrwc.com](http://www.mrrwc.com) a minimum of 24 hours prior to the meeting.

**INTRODUCTORY MATTERS**

- Call to Order
- Invocation
- Introduction of Board
- Introduction of Guest and Employees
- Approval of Minutes

**PRESENTATIONS TO MEMBERSHIP**

- Leak Protection Program
- Utility Bill Options
- Strategic Plan Membership Survey
- President's Report
- General Manager's Report
- 2026 Budget Presentation

**NEW BUSINESS**

- Election Directors
  - Qualifications
  - Nominations
  - Introduction of Candidates
- Election results announcement
- Compensation of Directors

**ADJOURNMENT**

**Meeting of Board Immediately Following Annual Meeting**