

Mire-Branch Water Corporation

1922 Higginbotham Hwy. Church Point, LA 70525 Phone 337-873-3823 Fax 337-873-4333

ANNUAL MEETING AGENDA

October 8, 2024

<u>CALL TO ORDER</u> James Alleman

READING OF THE MINUTES

RECOGNIZE VISITORS Stephanie Briggs, Sellers & Associates Burton Kolder, Kolder & Slavan CPA

OLD BUSINESS

- 1. Capital outlay-water sector project
- 2. Acadia Parish Police Jury-contract to extend time period for ARPA funds

OPERATOR'S REPORT Kristin Romero

MAINTENANCE REPORT Kristin Romero

BOOKKEEPER'S REPORT Kyla Hill

NEW BUSINESS

- 1. Annual audit
- 2. Board member elections