

**MANVILLE WATER SUPPLY CORPORATION  
ANNUAL MEETING**

**S.P.J.S.T. Hall Hwy. 95, Elgin, Texas**

**April 26, 2011 7:00 P. M.**

**Bob Avant - Welcome**

Invocation – Mark Nygard  
Yegua Evangelical Free Church

Dinner

Recognize Past Directors and Introduce Current Directors

Introductions

Tony Graf, Karl Moeller, Jerry Fontaine

Call to Order – Bob Avant

President's Report - Bob Avant

Minutes – LaVerne Rohlack  
Approval of Minutes

Audit Report – Duane Blakeslee

Recognize Nominating Committee – Bob Avant

Election Results – Bob Avant

Engineer's Report – Jerry Fontaine

Manager's Report - Tony Graf  
Introduce Staff  
Presentation of Plaques  
Other Business

Closing Remarks

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Tony Graf, General Manager  
April 21, 2011

Adjourn