

**Marsha Water Supply Corporation**  
**Board of Directors**  
**Agenda**

**Saturday 20 January 2024**  
**3:00pm / Immediately Following Annual Member Meeting**  
**Comfort Suites conference room**

*This is an open meeting, held per Government Code chapter 551.  
Notice must be published 72 hours before the meeting, per Government Code 551.041*

- 1. Call to order**
- 2. Resolution for Election Auditor**
- 3. Officer Election**
- 4. Close**

**The public is invited to attend. Thank you.**

