

JOHNSTON COUNTY RURAL WATER DIST. #3

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**AGENDA 48th ANNUAL MEETING
JANUARY 13, 2025, AT 6:30 P. M.**

48th ANNUAL MEETING

1. PROCEDURAL ITEMS:

- A. Call to Order: _____
- B. Pledge of Allegiance
- C. Roll call & recording of members present:
- D. Recognize Visitors:

2. ACTION ITEMS:

PURPOSE OF HAVING AN ANNUAL MEETING

A. Election of Directors:

Up for Re-election:

Sam Holt – Seat No. 1

Stacey Pulley – Seat No. 2

B. Approval of minutes of last annual meeting, January 8, 2024

C. Consider and take action with regard to approving the minutes of the annual meetings.
Annual meeting minutes to be approved at the next regularly scheduled board meeting of that
same year, starting with the minutes of the January 13, 2025 annual meeting.

D. Accomplishments in 2024.

E. Adjourn the annual meeting and go into regular scheduled board meeting.
