

**Notice of Annual Member Meeting for
Leagueville Water Supply Corporation**

The Annual Member Meeting for the Leagueville Water Supply Corporation will be held at the Corporation office, located at 12720 St Hwy 31 E., Brownsboro, TX 75756. The meeting will start at **5:00 p.m. on the 25th of April 2022**. The purpose of the meeting will be to update the membership on the business affairs of the corporation and to conduct a director election unless the election is declared unopposed by a resolution of the Board of Directors.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours at least one week prior to the date of the meeting. No motions may be accepted, or action taken on issues brought up at the meeting from the floor. All action items must have been included in the Notice of Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

Unopposed Board of Director Election

The two (2) positions expiring on the LWSC Board of Directors were unopposed. **Member, Doug Crow and Maurice Caines** submitted their name to run for the positions. Under the state regulations, Unopposed Candidates are Declared Elected by Resolution, therefore no ballots will be sent.

Agenda

1. Presiding Director calls the meeting to order at 5:00 p.m.
2. Presiding Director allows for the general public to speak.
3. Presiding Director announces that a quorum of the Membership is present and proceed.
4. Read and approve the previous Annual Member Meeting minutes.
5. Update reports
 - a. Report on system finances
 - b. Report on projects
6. Election Results
 - a. Presiding Director reads resolution declaring election of unopposed candidates.
 - b. Comments from the newly elected directors.
7. Closing comments by Presiding Director.
8. Meeting is adjourned.

After adjournment of the Annual Member Meeting and Director Election, the Board of Directors will hold its first business meeting to elect officers from among the Board of Directors; appoint a Credentials Committee for the following year; designate those Directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and discuss other items as specified in the notice of the Directors Meeting.

FILED FOR RECORD
2022 APR 18 AM 9:58
MARY M. WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS