

## 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 24th of April 2023**. 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 one (1) position expiring on the LWSC Board of Directors was unopposed. Member, Conley Owen submitted his name to run for the position. 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
  - c. Information on Water Conservation & Drought Conditions
6. Election Results
  - a. Presiding Director reads resolution declaring election of unopposed candidate
  - b. Comments from the newly elected directors.
7. Closing comments by Presiding Director.
8. Meeting is adjourned.

FILED FOR RECORD  
2023 APR 17 AM 9:07  
MARY MARGARET WRIGHT  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS

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.

**LEAGUEVILLE WATER SUPPLY CORPORATION**

P. O. BOX 462  
BROWNSBORO, TEXAS 75756  
Phone 903-852-6410  
Fax 903-852-5445

**NOTICE OF MEETING**

Notice is hereby given that Leagueville Water Supply Corporation will meet for a Business Meeting at the Corporation's office located at, 12720 St Hwy 31 E, Brownsboro, TX, 75756 on Monday April 24, 2023, immediately following the close of the Annual Meeting.

Agenda

Items to be presented are as follows:

1. Meeting called to order.
2. Election of Officers.
3. Appoint Credentials Committee.
4. Adjournment of Meeting.