

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

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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 **22nd of April 2024**. 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.

The Corporation will mail to each member one official ballot regardless of the number of memberships they hold. Only the original official ballot mailed to the member or provided at the annual members meeting will be valid. If a member has lost their ballot, a replacement ballot will be issued to the member. The member must contact the Corporation at 903-852-6410 to obtain an official replacement ballot. Reproduced or copied ballots will not be accepted.

On the day of the election, members will check in with the Independent Election Auditor who will verify whether the member's official ballot has been received. If the member has not previously submitted a ballot, the member will be provided with a new official ballot. If the member has sent in their ballot but the Corporation has not received the ballot the member will be provided with a new official ballot. Members will receive one ballot no matter how many memberships they hold. The member's name on the ballot must match their application for service name.

Agenda

1. Presiding Director calls the meeting to order at 5:00 p.m.
2. Presiding Director makes a last call for submission of official ballots.
3. Presiding Director announces the total number of members present as of 5:00 p.m. at the meeting and to total number of ballots received prior to the meeting. Presiding Director will then announce that a quorum of the membership is present and that the meeting may proceed. Independent Election Auditor will begin counting the official ballots.
4. Read and approve the previous Member Meeting minutes.
5. Update reports
 - a. Report on system finances
 - b. Report on projects
 - c. Education on Water Conservation
6. Election Results
 - a. Independent Election Auditor provides the presiding director with a written report of the election results for director positions.

- b. Presiding Director announces election results or reads resolution declaring election of unopposed candidates.
 - c. Presiding Director introduces elected Directors and if no objections, declares them as board members to assume the position of directors immediately.
 - d. 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.