

**Notice of Annual Member Meeting for
The Consolidated Water Supply Corporation**

DATE: April 02, 2024

TIME: 6:00 PM

PLACE: The Consolidated Water Supply Corporation Office

401 NE Loop 304

Crockett, TX 75835

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The purpose of the annual meeting is to update the membership on the business affairs of The Corporation and to conduct an election of the board of directors. No election will take place at this annual meeting since all interested board candidates ran unopposed. We will have a member vote to approve or deny a proposed by-law amendment adopting the latest USDA bylaw template with an annual meeting date of the first Tuesday in April.

Agenda for the Annual Members' Meeting

1. Presiding director calls the meeting to order at 6:00 p.m.
2. Open meeting in prayer.
3. Pledge of Allegiance.
4. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
5. Presiding director makes a last call for submission of official ballots.
6. Presiding director announces the total number of members present as of 6:10 p.m. at the meeting 8 and the total number of ballots received 8. 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.
7. Review and approve previous Annual Member Meeting minutes held on March 31, 2023.
 - a. Motion by: Dewayne Hight to Accept Minutes from March 31, 2023.
 - b. Second by: Frank Wilson
 - c. Outcome: All for Motion Carries.
8. Update reports
 - a. Report from Board President.
 - b. Report from General Manager on financial condition, operational challenges and new initiatives.
9. Election Results
 - a. Independent Election Auditor Michael Billig provides the presiding director with a written report of the election results for amendment to Bylaws.
 - b. Presiding director announces election results 8 For 0 Against and reads the resolution declaring election of unopposed candidates.
 - c. Presiding director introduces newly 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.
10. Closing comments by Board President.
11. Meeting adjournment 6:31 p.m.
 - a. Motion by: Jack Crow
 - b. Second by: Dewayne High
 - c. Outcome: All for Motion Carries

