

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

DATE: March 29, 2019

TIME: 6:00 PM

PLACE: The Consolidated Water Supply Corporation Office
401 NE Loop 304
Crockett, TX 75835
Phone: 936-544-2986
Fax: 936-544-7712

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 voting will take place at this annual meeting since all interested board candidates ran unopposed.

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. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
4. Review and approval of previous Annual Members' Meeting minutes.
5. Update reports
 - a. Report from Board President.
 - b. Report from Auditor on 2018 financial statement audit.
 - c. Report from General Manager on financial condition, operational challenges and new initiatives.
6. Election Results
 - a. Presiding director announces election results and reads the resolution declaring election of unopposed candidates.
 - b. Presiding director introduces newly elected directors and, if no objections, declares them as board members to assume the position of directors immediately.
 - c. Comments from the newly elected directors.
7. Closing comments by Board President.
8. Meeting adjournment.