

Notice of Member Meeting for Bi-County Water Supply Corporation

The Annual Member Meeting for the Bi-County Water Supply Corporation will be held at the **M SQUARE EVENTS, 234 RUST ST. PITTSBURG, TX. 75686**. The meeting will start at 5:30p.m February10,2026. The purpose of the meeting will be to update the membership on the business affairs of the Corporation and to conduct a director's election unless the election is declared unopposed by a resolution of the board of directors.

The Corporation will mail each member one official ballot regardless of the number of memberships they hold. Only the original official ballot mailed to the members 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)856-5840** or by e-mail at **bicounty.answer.you@mail.com** 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.

BI-COUNTY WATER SUPPLY CORPORATION
P O BOX 848
PITTSBURG, TX 75686
PHONE: 903-856-5840 FAX: 903-856-1385

PLACE M SQUARE EVENTS
234 RUST ST
PITTSBURG, TX 75686

1. The Annual Members' Meeting for the Bi-County Water Supply Corporation will be held at M SQUARE EVENTS, located 234 RUST ST, Pittsburg, Texas. The meeting will start at 5:30 p.m. on the 10th of February, 2026.

1. Presiding director calls the meeting to order
2. Presiding director allows for the general public to sign up to speak.
3. Presiding director makes a last call for submission of official ballots.
4. Presiding director announces the total number of members present at the meeting and the total number of ballots received prior to the meeting.
5. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
6. Read and approve the previous Annual Member Meeting minutes.
7. Update reports
 - a. Report of Board President or Presiding Director
 - b. Report of Corporation Manager
 - c. Report of system finances
 - d. Engineer's report on projects
8. Election Results – **Independent Election Auditor** submits official report to presiding officer
 - a. **Independent Election Auditor** provides the presiding director with a written report of the election results for director positions/amendments to Bylaws; and any other proposition voted on by the members.
 - b. Presiding director announces election results.
 - c. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
9. Closing comments by presiding director.
10. Meeting is adjourned.