

Annual Members Meeting Agenda
Bi-County Water Supply Corporation
February 14, 2023
Bleu Hen – 234 Rusk St – Pittsburg, TX 75686
5:30 pm

1. Presiding director calls the meeting to order
2. Presiding director allows candidates to present their credentials (if applicable, not required)
3. Presiding director allows for the general public to sign up to speak.
4. Presiding director makes a last call for submission of official ballots. (if applicable)
5. Presiding director announces the total number of members present at the meeting and the total number of ballots received prior to the meeting. (if applicable)
6. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
7. Read and approve the previous Annual Member Meeting minutes.
8. Update reports (must be specific on each item and what you will be talking about per Texas Open Meetings Act)
 - a. Report of Board President or Presiding Director
 - b. Report of Corporation Manager
 - c. Auditor's Report of system finances
 - d. Engineer's report on projects
 - e. Operator's report on system's operations and concerns
 - f. Regulatory report by _____ representative
9. 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 or reads resolution declaring election of unopposed candidates (if applicable).
 - c. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
10. Closing comments by presiding director.

Meeting is adjourned.