

## **Agenda for Members' Meeting**

1. The Annual Members' Meeting for the Bi-County Water Supply Corporation will be held at Bi-County Water Office, located 4094 FM 2254, Pittsburg, Texas. The meeting will start at 5:30 p.m. on the 13th of February, 2023.
2. Presiding director announces the total number of members present as of 5:30 p.m. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
3. Read and approve the previous Member Meeting minutes.
4. Update reports
  - a. Report of Board President or presiding director
  - b. Report of the Corporation's General Manager
  - c. Auditor's report on system finances
  - d. Engineer's report on projects
5. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each, subject to extension by consent of the Board of Directors.
6. Election Results  
SEE RESOLUTION DECLARING UNOPPOSED CANDIDATES AS JANUARY 4, 2024
7. Closing comments by presiding director.
8. Meeting is adjourned.

After adjournment of the 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 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.