

## **Notice of Annual Member Meeting for Bi-County Water Supply Corporation**

The Annual Member Meeting for the Bi-County Water Supply Corporation will be held at the Bleu Hen at 234 Rusk Street, Pittsburg, TX 75686. The meeting will start at 5:30 p.m. on February 8, 2022. The purpose of the meeting will be to update the membership on the business affairs of the Corporation and to conduct a director election unless the election is declared unopposed by a resolution of the board of directors.

Members may request items be placed on the agenda by contacting the Corporation's office during regular business hours or by sending an email to the corporation at [bicounty.answer.you@mail.com](mailto:bicounty.answer.you@mail.com) at least one week prior to the date of the meeting. No motions may be accepted, or action taken on issues brought up at the meeting from the floor. All action items must have been included in the Notice of the Annual Members Meeting posted 72 hours in advance of the meeting in accordance with the Texas Open Meetings Act.

The Corporation will mail to each member one official ballot regardless of the number of memberships they hold. Only the original official ballot mailed to the member 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 email at [bicounty.answer.you@mail.com](mailto: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.