

ELECTION OF OFFICERS AGENDA

Lee County Water Supply Corporation Board of Directors will hold their first business meeting immediately following the Annual Membership Meeting, to Elect Officers, Appoint a Credentials Committee for following year; designate Directors who will have authority to sign checks on the behalf of the Corporation and other business listed below, this will be held at the Lee County Water Supply Corporations Board Room 1598 S. Leon Street, Giddings, TX. at 7 PM on March 23, 2017.

- 1. Meeting called to order by current President.**
- 2. Elect President.**
- 3. Elect Vice-President.**
- 4. Elect Secretary-Treasurer.**
- 5. Appoint Credentials Committee for 2018.**
- 6. Designate Directors Who Will Have Authority To Sign Checks.**
- 7. Adjournment of Meeting.**

Date: March 17, 2017