

## **Notice of Annual Members' Meeting for Lee County Water Supply Corporation**

The Member Meeting for the Lee County Water Supply Corporation will be held at the Corporations office, located at 1598 South Leon St. Giddings, Texas. The meeting will start at 6:30 p.m. on March 23, 2017. The purpose of the meeting will be to update the membership on the business affairs of the corporation.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours 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 Annual Members' Meeting posted 72 hours in advance of the Annual Members' Meeting in accordance with the Texas Open Meetings Act.

1. Presiding Director calls the meeting to order at 6:30 p.m.
2. Presiding Director announces the total number of members present as of 6:30 p.m. at the meeting.
3. Presiding Director will then announce that a quorum of the membership is present and that the meeting may proceed.
4. Presiding director announces that pursuant to Texas Water Code Section 67.0055 Lee County Water Supply Corporation Board of Directors passed a resolution on February 16, 2017, declaring all unopposed candidates elected. These candidates will each serve a 3 year term. They are as follows: Gary D. Becker, Steve Green, Tim Hartfield.
5. Read and approve the previous Annual Members Meeting minutes.
6. Update reports
  - a. Auditor's report on system finances
  - b. Engineer's report on projects
  - c. Managerial's report on system's operations
7. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
8. Election Results
  - a. Presiding director introduces newly elected Directors and declares them as Board Members to assume the position of directors immediately.
  - b. Comments from the newly elected directors.
9. Closing comments by presiding director.
10. Meeting is adjourned.

After adjournment of the Annual Members' Meeting 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 directors 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.