

### Agenda for Member's Meeting

The Meeting for the Etoile Water Supply Corporation will be held at the Etoile Volunteer Fire Department Meeting Room, located at 2506 Hwy 103E, Etoile, Tx. The meeting will start at 7:00pm on Monday March 15, 2021.

1. Board President calls meeting to order at 7:00pm
2. Board President makes last call for submission.
3. Board President announces the total number of members present as of 7:00 pm at the meeting and the total number of ballots received prior to the meeting. Board president will then announce that the quorum of the membership is present and the meeting may proceed. Members arriving after quorum has been established may still vote as long as the election auditor has not completed the written report of the election results.
4. Election auditor will begin counting ballots
5. Approve the March 16, 2020 Annual Member Meeting minutes.
6. Update reports
  - A. Report of Board President
  - B. Auditor's report on system finances ( Kim Johnson)
  - C. Engineer's report on projects ( Jed Morris)
  - D. Report of System ( Lacey Johnson)
7. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each
8. Election Results
  - a. election auditor provides the presiding director with a written report of the election results for directors position.
  - b. board president announces election results.
  - c. board president introduces newly elected directors and if no objections, declares them as board members to assume the position of the directors immediately.
  - d. comments from newly elected directors.
9. Closing comments by Board President/ Members.
10. 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 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.

Posted on \_\_\_\_\_ at \_\_\_\_\_ am/pm  President/Vice President