

Agenda for Members' Meeting

The meeting for Etoile Water Supply Corporation will be held at the Etoile Volunteer Fire Department Meeting Room, located at 2506 ST HWY 103E – Etoile, TX 75944. The meeting will start at 7:00 pm on Monday March 18, 2024

1. Presiding director calls the meeting to order at 7 p.m.
2. Presiding director announces the total number of members present as of 7 p.m. at the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
4. Discuss and approve the March 20, 2023 Member Meeting minutes.
5. Update reports
 - a. Report of board president
 - b. Auditor's report on system finances
 - c. Engineer's report on projects
 - d. General manager's report of system
6. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes.
7. Election Results
 - b. Presiding director reads resolution declaring election of unopposed candidates (if applicable).
 - c. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
 - d. Comments from the newly elected directors.
8. Closing comments by presiding director.
9. 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 specificized in the notice of the directors meeting.

Posted 3/15/23 on at 11 (am/pm)  President/Vice President