

**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 21, 2022.**

1. Board President calls meeting to order at 7:00pm
  
2. Board President announces the total number of members present as of 7:00 pm at the meeting. Board president will then announce that the quorum of the membership is present and the meeting may proceed.
  
3. Approve the March 15, 2021 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
  - 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. Presiding director reads resolution declaring election of unopposed candidates.
  - b. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of the directors immediately.
  - c. 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 3-15-22 at 1:30 am/pm  President/Vice President

**Notice of Member Meeting and Election for  
Etoile Water Supply Corporation**

1. The Meeting for the Etoile Water Supply Corporation will be held at the Etoile Volunteer Fire Department Meeting Room, located at 2506 HWY 103, Etoile, Texas. The meeting will start at 7:00 p.m. on the 21st of March, 2022
2. Members who want to address the board or the membership must sign-in on a separate sheet provided by the presiding director indicating the topic they wish to discuss. Members will be given three minutes each to speak.
3. 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 on the posted agenda and notice in the members packet and ballot form. Members can request that items be placed on the agenda for future annual (or special) member meetings or for future meetings of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any member's access to address an issue to the Board of Directors or the membership.