**ANNUAL MEMBERS MEETING AGENDA**

**Union Grove Water Supply Corporation**

**March 25, 2023 @ 9AM**

**11569 Union Grove Rd**

**Gladewater, TX 75647**

1. **Presiding director calls the meeting to order at 9AM.**
2. **Presiding director allows for the general public to sign-up and speak**
3. **Presiding director announces the total number of members present as of 9:05AM at the**

**meeting**

1. **Read and approve the previous Annual Member Meeting minutes.**
2. **Update reports:**

a) Report of Board President or Presiding Director – (Discussion/Action)

b) Report of Corporation Manager – (Discussion/Action)

c) Report of Systems Finances – (Discussion/Action)

d) Service Availability Fees – (Discussion/Action)

1. **Public Forum:** Comments from individuals who signed up to speak, limited to three minutes

each.

1. **Election Results:**
2. Auditor provides the presiding director with a written report of the election results for director positions and amendments to Bylaws.
3. Presiding director announces election results.
4. Presiding director introduces newly elected directors and declares them as board members to assume the position of directors immediately.
5. Comments from the newly elected directors.

**8) Closing comments by presiding director.**

**9) Meeting is adjourned.**

**After adjournment of the annual members meeting and director election, the board of directors shall hold its first regular board meeting to elect new officers. At this meeting, the board may designate which directors which will have the authority to sign checks on behalf of the Corporation, if not otherwise designated in the Corporation Bylaws.**

**Additionally, the board may consider this the first board business meeting and discuss new and old business or other items as specified in the agenda notice of the directors meeting which is compliant with the Texas Open Meetings Act.**