

Elm Creek Water Supply Corporation

ANNUAL MEMBERS MEETING AGENDA

Monday, January 23, 2023

6:00pm

Liberty Hill Baptist Church, 1155 Liberty Hill Road, Moody, TX 76557

1. Presiding director calls the meeting to order.
2. Presiding director allows for the general public to sign up to speak.
3. Presiding director announces the total number of members present at the meeting.
4. Presiding director will announce if a quorum of the membership is present, stating the number of members present and that the meeting may proceed.
5. Approve the previous Annual Member Meeting minutes.
6. Update Reports
 - a. Report of Board President or Presiding Director
 - b. Report of system finances
 - c. Engineer's report on projects
 - d. Operator's report on system's operations and concerns
 - e. Regulatory report by Bluebonnet representative
7. Open Forum: Comments from members who signed up to speak, limited to three minutes each.
8. Presiding director reads the board approved Resolution Declaring Unopposed Candidates.
9. Closing comments by presiding director.
10. Meeting is adjourned.

After adjournment of the member meeting, the board of directors will hold a business meeting to elect officers, appoint a Credentials Committee for the following year and discuss other items as specified in the notice of the directors meeting.