

Elm Creek Water Supply Corporation

NOTICE OF MEMBER MEETING

The Annual Member Meeting for the Elm Creek Water Supply Corporation will be held at Liberty Hill Baptist Church, 1155 Liberty Hill Road, Moody, TX 76557. The meeting will start at 7pm on Monday, January 25, 2021. The purpose of the meeting will be to update the membership on the business affairs of the Corporation and to conduct a director election unless the election is declared unopposed by a resolution of the board of directors.

IF YOU ARE CONCERNED ABOUT COVID,
PLEASE WEAR A MASK AND PRACTICE SOCIAL DISTANCING

ANNUAL MEMBERS MEETING AGENDA

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 then announce that a quorum of the membership is present and that the meeting may proceed.
5. Read and approve the previous Annual Member Meeting minutes.
6. Update reports
 - a. Report of Board President
 - 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. President requests a motion to re-elect Steve Hubbard and James Alleman, the two directors who ran unopposed.
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 for the directors meeting.