



Annual Members Meeting Agenda
Lee County Water Supply Corporation
March 28, 2024, at Noon
1598 S. Leon Street
Giddings, TX 78942.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours at least one week prior to the date of the meeting. All action items must have been included on the Notice of Member Meeting, posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

1. The Presiding Director Calls the Meeting to Order
2. Pledges to the United States and Texas Flags
3. Invocation from Director
4. The Presiding Director allows the general public to sign up to speak, limited to three minutes each.
5. The Presiding Director makes a last call for submission of official ballots.
6. The Presiding Director announces the total number of members present at the meeting and the total number of ballots received prior to the meeting.
7. The Presiding Director will then announce that a quorum of the membership is present and that the meeting may proceed.
8. Approval of the 2023 Annual Members Meeting Minutes on March 24, 2023.
9. Update reports:
 - a. Engineer's report on projects
 - b. Managerial report on the Corporation's operations
 - c. System Finances Report
10. Election Results-**Independent Election Auditor** submits the official report to the Presiding Officer.
 - a. **Independent Election Auditor** provides the presiding director with a written report of the election results for director positions.
 - b. The Presiding Director announces election results.
 - c. The Presiding Director introduces newly elected directors and if no objections, declares them as Board Members to assume the position of Directors immediately.
11. Closing Comments by Presiding Director.
12. Adjournment.

After the adjournment of the Annual Members Meeting, the Board of Directors will hold a regularly scheduled Board Meeting for the Month of March to discuss items as specified on the agenda.