

**Notice of Member Annual Meeting for
Southeast Water Supply Corporation**
103 N. Cass Street, Centerville, TX

March 18, 2022

- A. The Meeting for the Southeast Water Supply Corporation will be held at the office of Southeast WSC, 103 N. Cass Street, Centerville, Texas. The meeting will start at 7 p.m. on the 18th of March, 2022.
- B. 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.
- C. 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.

Agenda for Members' Annual Meeting

- A. Presiding director calls the meeting to order at 7 p.m. and a quorum is established
- B. Auditor's report on systems finances
- C. Presiding Secretary reads and membership approves the Annual Membership Minutes of 2021
- D. Election Results
 - 1. Presiding Secretary announces that a quorum of the board by resolution declares two candidates elected to two director's positions as unopposed and reads the resolution to the membership
 - 2. Presiding director introduces the new directors and, if no objections, declares them as board members to assume the position of directors immediately
 - 3. Comments from directors.
- E. Report of Corporation's General Manager
- F. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each
- G. Closing comments by presiding director.
- H. Meeting is adjourned.

After adjournment of the member meeting, 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.