

Notice of Member Meeting and Election for West End Water Supply Corporation

1. The Meeting for the West End Water Supply Corporation will be held at the City of Industry Bldg, 725 Main St., Industry, Texas. The meeting will start at 7:00 p.m. on the 27th of February, 2024. Individuals with disabilities who require an auxiliary aid or accommodations should notify the West End Water Supply Corporation office at least 3 days in advance of the meeting.

Agenda for Members' Meeting

1. Presiding director calls the meeting to order at 7:00 p.m.
2. Presiding director allows candidates to present their credentials (if applicable, not required).
3. Presiding director allows for the general public to sign up to speak.
4. Presiding director makes a last call for submission of official ballots.
5. Presiding director announce the total number of members present at the meeting and the total number of ballots received prior to the meeting.
6. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
7. Read and approve the previous Annual Member Meeting minutes.
8. Update reports
 - a. Auditor's report on system finances
 - b. President's report on system
 - c. Operator's report on system's operations and concerns
9. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
10. Election Results-Independent Election Auditor submits official report to presiding officer.
 - a. Independent Election Auditor provides the presiding director with a written report of the election results for director positions.
 - b. Presiding director announces election results.
 - c. 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. Meeting is adjourned.

After adjournment of the member meeting and director election, the board of directors will hold its first business meeting to elect officers; 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.

Certificate:

I certify that the above notice of the Annual Membership Meeting was posted on the designated notice board at the Austin County Courthouse, Bellville, Texas; at the Fayette County Courthouse, La Grange, Texas; at the Washington County Courthouse, Brenham, Texas; and at the West End Water Supply Corporation office building at 17210 Fordtran Blvd, Industry, Texas.

W. Justin Huebner, President