

Notice of Member Meeting and Election for North Milam Water Supply Corporation

1. The Meeting for the North Milam Water Supply Corporation will be held at The Marak Parish Hall, 6633 FM 2269 Buckholts, Texas. The meeting will start at 6:00 p.m. on the 17th of March 2025.
2. Members will check in with the Election Auditor who will verify whether the member has already submitted a ballot. Members may cast their ballot at the meeting if the quorum has not been established.
3. 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.
4. 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. Members can request that items be placed on the agenda for future annual (or special) members 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 the Board of Directors or the membership.

Agenda for Members' Meeting

1. Presiding director calls the meeting to order at 6 p.m.
2. Presiding director makes a last call for submission of ballots.
3. Presiding director announces the total number of members present at the meeting and the total number of ballots received prior to the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed. Election Auditor will begin counting the ballots.
4. Recess the meeting at 6:10pm for meal and reconvene at 6:40pm
5. Read and approve the previous Member Meeting minutes.
6. Update reports
 - a. Report of board president or presiding director
 - b. Report of Corporation manager
 - c. Auditor's report on system finances
7. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
8. Election Results
 - a. Election Auditor provides the board with a written report of the election results for director positions and amendments to Bylaws.
 - 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.
9. Closing comments by presiding director.
10. Adjournment of Meeting.