

SOUTH ELLIS COUNTY WATER SUPPLY CORPORATION

Agenda for Members' Meeting

October 24, 2017

Location – SECWSC Office

109 W. Main Street

Italy, TX

1. Presiding director calls the meeting to order at 6:30 p.m.
2. Presiding director makes a last call for submission of ballots.
3. Presiding director announces the total number of members present as of 6:30 p.m. 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. Members arriving after a quorum has been established may still vote as long as the Election Auditor has not completed the written report of the election results.
4. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
5. Election Results
 - a. Election Auditor provides the presiding director with a written report of the election results for the Emergency Assessment proposition voted on by the members.
 - b. Presiding director announces election results.
6. Closing comments by presiding director.
7. Meeting is adjourned.