**SOUTH ELLIS COUNTY**

**WATER SUPPLY CORPORATION**

**2016 ANNUAL MEMBERS MEETING AGENDA**

**APRIL 27, 2017**

**6:00PM – Reception Honoring Former Board of Director – Kevin Buck**

**ANNUAL MEMBERS MEETING TO IMMEDIATELY FOLLOW**

Location – SECWSC Office

109 West Main Street

Italy, TX

1. Board president calls meeting to order
2. Invocation
3. Board president announces the total number of members present as of start meeting. Board president will then announce that a quorum of the membership is present and that the meeting may proceed.
4. Read and approve the previous Member Meeting minutes held on April 28, 2016.
5. Update reports
6. Misty Culpepper, CPA – Auditor report on system finances
7. Report of board president
8. Report of Corporation general manager
9. Report of Corporation field supervisor
10. Open or Public Forum: Comments from members who signed up to speak, limited to three (3) minutes each.
11. Election Results
12. Board president reads resolution declaring election of unopposed candidate.
13. Board president introduces newly elected director and if no objections, declares him as a board member to assume the position of director immediately.
14. Comments from the newly elected director.
15. Closing comments by Board president.
16. Meeting is adjourned.

Suzann Hyles, General Manager

South Ellis County Water Supply Corporation

(972) 483-6885

Friday, April 21, 2017 11:15:40 AM

**After adjournment of the member meeting and director election, 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; and discuss other items as specified in the notice of the directors meeting.**