

**SOUTH ELLIS COUNTY  
WATER SUPPLY CORPORATION**

**2017 ANNUAL MEMBERS MEETING AGENDA**

**APRIL 19, 2018**

**at 7 pm**

**Location – Central Baptist Church – Family Life Center  
117 S Ward St  
Italy, TX**

- I. Board president calls meeting to order
- II. Invocation
- III. 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.
- IV. Read and approve the previous Member Meeting minutes held on April 27, 2017.
- V. Update reports
  - a) Misty Culpepper, CPA – Auditor report on system finances
  - b) Report of Board President
  - c) Report of Corporation General Manager
- VI. Open or Public Forum: Comments from members who signed up to speak, limited to three (3) minutes each.
- VII. Election Results
  - a) Election Auditor provides the presiding director with a written report of the election results for the Director positions.
  - b) Presiding director announces election results.
  - c) Presiding director introduces the newly elected Directors and if no objections, declares them as board members to assume the position of Directors immediately.
  - a) Comments from the newly elected Directors.
- VIII. Closing comments by Board president.
- IX. Meeting is adjourned.

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Michele Riddle, Acting General Manager  
South Ellis County Water Supply Corporation  
4/16/2018 4:33 PM

**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.**