

**SOUTH ELLIS COUNTY
WATER SUPPLY CORPORATION**

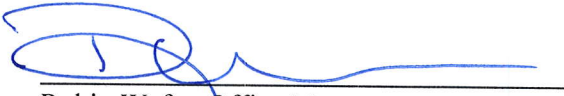
2019 ANNUAL MEMBERS MEETING AGENDA

June 4, 2020

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 25, 2019.
- V. Update reports
 - a) Auditor's report on system finances – Yeldell, Wilson, Wood & Reeve, P.C., Bryan Thomas
 - b) Report of Board President – David Seay
- VI. Open or Public Forum: Comments from members who signed up to speak, limited to three (3) minutes each.
- VII. Election Results – Dwain King
 - a) Only (1) one application was returned, resulting in one unopposed candidate.
 - b) Resolution declaring unopposed candidate elected.
 - c) Presiding director introduces the newly elected Director and if no objections, declares them as a board member to assume the position of Director immediately.
 - d) Comments from the newly elected Director.
- VIII. Closing comments by Board of Directors.
- IX. Meeting is adjourned.



Robin Wafer, Office Manager
South Ellis County Water Supply Corporation
6/1/2020 11:24 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.