

2026 Annual Members Meeting Agenda

South Ellis County Water Supply Corporation

April 23, 2026 – 6:30p.m.

Central Baptist Church – Family Life Center
117 S Ward St, Italy TX 76651

1. Presiding director calls the meeting to order
2. Invocation
3. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
4. Election Results
 - Dale Crownover
 - James Hooser
 - a. Independent Election Auditor provides the Board President with a written report of the election results for one director position voted on by members
 - b. Board President announces election results
 - c. Presiding director introduces the newly elected Director and if no objections, declares him/her as a board member to assume the position of Director immediately
5. Read and approve the 2025 Annual Member Meeting minutes.
6. Update reports -
 - a. Bill Sanders, CPA – Report of system finances
 - b. 2025 Board President Report
 - c. 2025 General Manager’s Report
7. Presiding director allows for the members who signed up to speak, limited to three (3) minutes each.
8. Closing comments by board directors.
9. Meeting is adjourned.

Melissa Stephens, Office Manager _____ Date _____

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.