

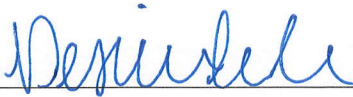
2024 Annual Members Meeting Agenda South Ellis County Water Supply Corporation

April 25, 2024 – 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
 - a. Dwain King – Unopposed
 - b. Josh Trees – Unopposed
 - I. Resolution declaring unopposed candidates elected.
5. Read and approve the 2023 Annual Member Meeting minutes.
6. Update reports -
 - a. Bill Sanders, CPA – Report of system finances
 - b. 2023 Board President Report
 - c. 2023 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.

Desireé Gruben, Office Manager



Date 4/16/24

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.