Campbell Water Supply Corporation

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Notice of Member Meeting and Election for Campbell Water Supply Corporation

The Meeting for the Campbell Water Supply Corporation will be held at the corporation office, located at 117 W. Main St., Campbell, Texas. The meeting will start at 7:00 p.m. on the 30th of April, 2019. Members who want to address the board or the membership must sign-in on a separate sheet provided by the presiding director indicating the topic they wish to discuss. Members will be given three minutes each to speak. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included on the posted agenda. Members can request that items be placed on the agenda for future annual (or special) member meetings or for future meetings of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any member's access to address an issue to the Board of Directors or the membership.

Agenda for Members' Meeting

I. Presiding director calls the meeting to order at 7:00 p.m.
II. Read and approve 2018 Members` Meeting Minutes
III. Update reports
   a. CPA Report on system finances
   b. Report of Board President or presiding officer
   c. Report of General Manager
IV. Open or Public Forum: comments from members who signed up to speak, limited to three (3) minutes per member
V. Election Results
   a. Presiding director reads into the record the resolution declaring unopposed candidates elected
   b. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of director immediately
   c. Comments from the newly elected directors
VI. Closing comments by presiding director
VII. Meeting is adjourned

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; designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and discuss other items as specificied in the notice of the directors meeting.

This is to certify that I posted the Agenda on the front window of the corporation's office, facing the outside, at 1:00 PM on April 25, 2019.

{SEAL}

By: Emily Cabrera
Emily Cabrera, Office Manager