

Melrose Water Supply Corporation

The Member Meeting for the Melrose Water Supply Corporation will be held THURSDAY night, **APRIL 27, 2017** at the Melrose Water Supply Corporation office, 12574 East State Hwy 21, Nacogdoches, TX 75961. The meeting will start at 7:00 p.m. The purpose of the meeting will be to update the membership on the business affairs of the corporation.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours at least one week prior to the date of the meeting. 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 in the Notice of Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

1. Presiding director calls the meeting to order at _____ p.m.
2. Read and approve the previous Member Meeting minutes.
3. Presiding Director announces how many members are present and that a quorum has been established.
4. Update reports
 - a. Report of board president or presiding director
 - b. Report of Corporation manager
 - c. Auditor's report on system finances
 - d. Engineer's report on projects
 - e. Operator's report on system's operations and concerns
 - f. Regulatory report by _____ representative
5. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
6. Reading of resolution declaring unopposed candidates of Melrose Water Supply Corporation elected.
7. Comments from th new Directors as declared by the resolution.
8. Closing comments by presiding director.
9. 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 specified in the notice of the directors meeting.