

MAXWELL WATER SUPPLY CORPORATION
P.O. BOX 158
MAXWELL, TEXAS 78656-0158
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Agenda for the Annual Members' Meeting
Monday, April 8th, 2019
Maxwell Social Club @ 7:00 P.M.

In accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, notice is hereby given to the public that the MAXWELL WATER SUPPLY CORPORATION shall have the Annual Members Meeting at 7:00 p.m. Monday, April 8th, 2019 at Maxwell Social Club, 180 4th Street, Maxwell, Texas. The Corporation provides unrestricted access for the disabled. This institution is an equal opportunity provider and employer.

1. Presiding director calls the meeting to order at 7 pm.
2. Presiding director announces the total numbers of members present at the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
3. Presiding director read and approve the previous Annual Meeting minutes.
4. Presiding director read and approve the Special Called December Meeting minutes.
5. Presiding director reads Resolution to declaring election canceled.
6. 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. Guest Speakers
7. Open or Public Forum: Comments from members who signed up to speak, limited to three (3) minutes each.
8. Closing comments by presiding director.
9. Meeting is adjourned.