

# Annual Members Meeting Agenda

## South Cleveland Water Supply Corporation

Meeting Date: Thursday, April 20, 2023

Meeting Location: 561 County Road 331, Cleveland, TX 77327

Time Meeting Starts: 6:00 pm

1. Presiding director calls the meeting to order
2. Presiding director allows candidates to present their credentials
3. Presiding director allows for the general public to sign up to speak.
4. Presiding director makes a last call for submission of official ballots.
5. Presiding director announces the total number of members present at the meeting and the total number of ballots received prior to the meeting.
6. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
7. Read and approve the previous Annual Member Meeting minutes.
8. Update reports
  - a. Report of Board President or Presiding Director: Status of the Corporation today.
  - b. Report of Corporation Manager: Regulatory updates, current number of accounts and automated meter conversion information
  - c. Report of system finances: Review Financial Reports, Profit and Loss, Balance Sheet and Budget Reviews
  - d. Engineer's report on projects: New well Projects, 3) FM1010 Site, 4) Forest Lakes Subdivision Site, 5) Rayoineer Site and system capacity
  - e. Operator's report on system's operations and concerns: Water pumped and sold in 2022, water loss for 2022, automated meter installion progress update and operating status of plants 1 and 2
9. Election Results – **Independent Election Auditor** submits offical report to presiding officer
  - a. **Independent Election Auditor** provides the presiding director with a written report of the election results for amendments to Bylaws; and any other proposition voted on by the members.
  - b. Presiding director reads resolution declaring election of unopposed candidates.
  - c. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
10. Closing comments by presiding director.
11. Meeting is adjourned.

