

## **Notice of Member Meeting for Barton Water Supply Corporation**

The annual member meeting for Barton Water Supply Corporation will be held at our office at 101 Mt. Zion Rd, Gordon, Tx 76453 at 6PM on Thursday, April 12, 2018. 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 our 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, in accordance with the Texas Open Meetings Act.

1. Presiding director will call meeting to order at 6PM.
2. Invocation
5. Read and approve the previous Member Meeting minutes.
6. Update Reports
  - a. Report of board president or presiding director
  - b. Auditor's report on system finances
  - c. Operator's report on system's operations and concerns
7. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
8. Election Results
  - a. Presiding director announces election results and reads resolution declaring election of unopposed candidates.
  - b. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
9. Closing comments by presiding director.
10. Meeting is adjourned.

After adjournment of the member meeting, there will be a light meal available. The board of directors will hold its regular monthly meeting thereafter.