

**Notice of Member Meeting and Election for  
Best-in-Texas Water Supply Corporation**

1. The Meeting for the Best-in-Texas Water Supply Corporation will be held at the Somewhere Community Center, located at 123 W. Front St., Somewhere, Texas. The meeting will start at 7:00 p.m. on the 21<sup>st</sup> of April, 2012.
2. Members will check in with the Election Auditor who will verify whether the member has already submitted a ballot. Those members who are voting at the meeting will be provided with a ballot.
3. 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.
4. 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**

1. Presiding director calls the meeting to order at 7:00 p.m.
2. Presiding director makes a last call for submission of ballots.
3. Presiding director announces the total number of members present as of 7:00 p.m. at the meeting and the total number of ballots received prior to the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed. Election Auditor will begin counting the ballots. Members arriving after a quorum has been established may still vote as long as the Election Auditor has not completed the written report of the election results.
4. Read and approve the previous Member Meeting minutes.
5. 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
6. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.

7. Election Results

- a. Election Auditor provides the presiding director with a written report of the election results for director positions, amendments to Bylaws; and any other proposition voted on by the members.
- b. Presiding director announces election results.
- c. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
- d. Comments from the newly elected directors.

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.