

## Notice of Annual Member Meeting for Elderville Water Supply Corporation

The annual meeting will be held at the **ELDERVILLE VFD TRAINING ROOM at 8875 FM 2011 Longview TX, 75603.**

The annual meeting will be held on Thursday, January 23, 2024, with registration beginning at 5:30 P.M. and the annual meeting beginning at 6:00 P.M.

If any members wish to address the board, there will be a separate sign in sheet to do so at the meeting. This sheet must be signed no later than the end of the registration period. Members who have signed in to speak will be given three minutes each to do so. No motions may be accepted, or action taken on issues brought up at the meeting from the floor.

### Agenda for the Annual Members' Meeting

1. Registration 5:30 to 6:00 p.m.
2. Presiding director calls the meeting to order at 6:00 p.m.
3. Presiding director announces the total number 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.
4. Read and approve the minutes of the January 19, 2023 annual meeting.
5. Update reports:
  - a. Report of board of directors and general manager on system's operations and concerns.
  - b. Presentation of 2024-2025 Budget by Secretary-Treasurer.
  - c. Auditor's report on 2023-2024 audit.
6. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
7. Resolution for non-contested election for 2024-25 Elderville WSC Directors will be read by presiding director.
8. Presiding director introduces the newly elected directors, declaring them as board members to assume the position of directors immediately.
9. Comments from the newly appointed directors.
10. Meeting is adjourned.

## NOTICE OF SPECIAL BOARD MEETING

A special meeting of the Elderville Board of Directors will be held at the **ELDERVILLE VFD TRAINING ROOM at 8875 FM 2011 Longview TX, 75603** on Thursday, January 23, 2025 with said meeting beginning immediately following the conclusion of the annual meeting, which annual meeting begins at 6:00 P.M.

### AGENDA FOR SPECIAL BOARD MEETING

1. Call to order.
2. Election of new officers.
3. Receive and take any necessary action regarding directors or management staff to have authority as authorized signors on behalf of the corporation for the following institutions: Texas Bank and Trust, and Vera Bank
4. Adjourn