

**Notice of Member Meeting for
Ben Wheeler Water Supply Corporation**

The Member Meeting for Ben Wheeler Water Supply Corporation will be held at Ben Wheeler Water Supply at 5461 FM 858 Ben Wheeler, Texas. The meeting will start at 6 p.m. on April 21st 2025. The purpose of the meeting will be to update the membership on the business affairs of the corporation and to conduct a vote on the By-Law change and Board of Director members.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours at least one week prior to the date of the meeting (April 14th 2022). 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 in the Notice of Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

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.

1. Presiding Director calls the meeting to order at 6 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 6 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.
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/Operator's report on system's operations and concerns
6. Public Forum: Comments from individuals 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 amendments to Bylaws.
 - b. Presiding Director announces election results.
8. Closing comments by Presiding Director.
9. Meeting is adjourned.

(over)

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; and discuss other items as specified in the notice of the directors meeting.

Enclosed is a ballot for voting on the proposed By-Law change.

Ex. The current By-Law states

“The Board of Directors shall consist of six (6) directors, a majority of whom shall constitute quorum.”

The proposed change is

“The Board of Directors shall consist of five (5) directors, a majority of whom shall constitute quorum.”

Please mark your ballots and return them to the Office of Ben Wheeler WSC by mail, bring them to the office in person on or before the 20st of April 2025 or bring them to the Annual Members Meeting on April 21st 2025.

A regular monthly meeting will be held immediately following the annual meeting.