

Notice of Member Meeting for Fayette Water Supply Corporation

The Annual Member Meeting for the Fayette Water Supply Corporation will be held at the FWSC Office, 200 Bordovsky Road, La Grange, TX 78945. The purpose of the meeting will be to update the membership on the business affairs of the Corporation and to conduct a director election unless the election is declared unopposed by a resolution of the board of directors.

FWSC Annual Member Meeting March 27, 2023 @ 7:00 P.M.

The Corporation will mail to each member one official ballot regardless of the number of memberships they hold. Only the original official ballot mailed to the member or provided at the annual members meeting will be valid. If a member has lost their ballot, a replacement ballot will be issued to the member. The member must contact the Corporation at **(979) 968-6475** or by e-mail at info@fayettewsc.com to obtain an official replacement ballot. Reproduced or copied ballots will not be accepted.

On the day of the election, members will check in with the **Independent Election Auditor** who will verify whether the member's official ballot has been received. If the member has not previously submitted a ballot, the member will be provided with a new official ballot. If the member has sent in their ballot but the Corporation has not received the ballot the member will be provided with a new official ballot. Members will receive one ballot no matter how many memberships they hold. The member's name on the ballot must match their application for service name.

Annual Members Meeting Agenda

1. Call Annual Meeting to Order
2. Pledge of Allegiance to the American Flag and State Flag
3. Invocation
4. Presiding Director Allows for the General Public to Sign Up to Speak.
5. Announce the Number of Members Present
6. Announce that a Quorum of the Membership is Present and that the Meeting May Proceed.
7. Consideration of Waiver of Reading Aloud of Minutes
8. Approval of the 2022 Annual Member Meeting Minutes.
9. Update Reports:
 - a. Report of Board President
 - b. Report of Corporation Manager
 - c. Report of System Finances
 - d. Engineer's Report on Projects
10. Election Results
 - a. Presiding director 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.
11. Closing comments by Presiding Director.
12. Meeting is Adjourned.