



Notice of Members Meeting for North Rural Water Supply Corporation 2019

The Members Meeting for North Rural Water Supply Corporation will be held at the office of North Rural WSC, located at 3810 North Highway 281, Mineral Wells, Texas 76067. The meeting will start at 7:00p.m. on March 5, 2019. 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 the Corporation's 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. 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.

Agenda for the Annual Members Meeting

**This meeting will be called to order immediately following the regular monthly Board Meeting.

1. Presiding director calls the meeting to order at 7:00p.m.
2. Presiding director announces the total number of members present as of 7:00p.m. at the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
3. Read and approve the previous Annual Meeting minutes.
4. Update reports
 - a. Auditor's report on system finances
5. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
6. Election Results
 - a. Presiding director reads the Resolution Declaring Unopposed Candidates into the record
7. Closing comments by presiding director.
8. Meeting is adjourned.

Agenda / Notice of Business Meeting

**This meeting will be called to order immediately following the Annual Member's Meeting

1. Call to Order
2. Establish a Quorum (minimum of 4 board members)
3. Procedure of Business Meeting
 - a. Election of Officers for the 2018 year
 - b. Designate those who have authority to sign checks on behalf of the Corporation
 - c. Review and Approval of updated Corporation Bylaws, if applicable
 - d. Review and Approval of updated Corporation Tariff, if applicable
4. Executive Session

The Board of Directors may retire to executive session regarding any matter listed on the agenda at any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.
5. Open discussion from any board member

No vote or action may be taken from any open discussion; items must first be placed on the agenda to have any action taken. Board members may take this time to add items for action to the next meeting's agenda.
6. Adjournment

Meeting Agenda posted 72 hours prior to meeting at North Rural Water Supply Corporation Office at 3810 N Highway 281, Mineral Wells, Texas. Meeting notice also appears on NRWSC water bills and our website; www.northruralwsc.com.