

# **Notice of Annual Member Meeting for Concord Robbins Water Supply Corporation**

The Member Meeting for the Concord Robbins Water Supply Corporation will be held at the Water Office 9066 Hwy 7 West in Robbins. The meeting will start at 6:00 PM on April 17th, 2023. 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.

## **ANNUAL MEMBERSHIP MEETING AGENDA**

### **CONCORD-ROBBINS OFFICE BUILDING**

**9066 HWY 7 W**

**Monday, April 17, 2023**

**6:00 PM**

1. Presiding director calls the meeting to order at 6:00 p.m.
2. Presiding director allows for the general public to sign up to speak.
3. Presiding director makes a last call for submission of official ballots.
4. Presiding director announces the total number of members present at the meeting and the total number of ballots received prior to the meeting.
5. Presiding director announces that a quorum of the membership is present and that the meeting may proceed.
6. Read and approve the previous annual Member Meeting minutes.
7. Update reports
  - a. Report of Auditor
  - b. Report of General Manager.
8. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
9. Election
  - a. Independent Election Auditor provides the presiding director with a written report of the election results for director positions. Presiding director announces election results and if no objections, declares them as board members to assume the position of directors immediately.
  - b. Comments from the newly elected directors.
10. Closing comments by presiding director.
11. Meeting is adjourned.

After adjournment of the Member Meeting, the Board of Directors will hold its first business meeting to elect officers.