

Crescent Heights Water Supply

P.O. Box 375 * Highway 31 West * Athens, Texas 75751 * (903) 677-3946

Notice of Member Meeting for Crescent Heights Water Supply Corporation

The Annual Member Meeting for the Crescent Heights Water Supply Corporation will be held at **9430 State Hwy 31 W. Athens, TX 75751**. The meeting will start at **5:30 p.m.** on **April 12th, 2022**. 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.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours or sending an email to the corporation at manager@CrescentHeightsWater.com 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 the Annual Members Meeting posted **72 hours** in advance of the meeting in accordance with the Texas Open Meetings Act.

FILED
2022 APR 8 AM 9:36
MAYNOR CLERK
HERBERT COUNTY, TEXAS

1. Presiding director calls the meeting to order.
2. Invocation
3. The Secretary-Treasurer will read and approve the 2019 Stockholder Meeting minutes
4. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
5. Presidents Report
6. Manager Report
7. Financial Report
8. Operators Report
9. Election Results
 - a. Presiding director reads into record **Resolution Declaring Unopposed Candidates of Crescent Heights Water Supply Corporation Elected.**
 - b. Ask if there are any comments from the newly elected Directors.
10. Meeting is adjourned: Time Declared _____

Signed CRD Date 4/8/2022

(To be signed after the completion of the Annual Stockholder Meeting)

Crescent Heights Water Supply Corporation is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form (PDF), found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.