

Annual Members Meeting Agenda
Crescent Heights Water Supply Corporation

APRIL 9, 2024
9430 State HWY 31 W Athens, TX 75751
5:30 P.M.

FILED FOR RECORD
2024 APR -5 AM 11:28
MAYT HARRISON, CLERK
COUNTY CLERK
HENRIERSON COUNTY, TEXAS

1. Presiding director calls the meeting to order
2. Presiding director allows candidates to present their credentials
3. Presiding director allows for the genral public to sign up to speak.
4. Presiding director makes a last call for submission of official ballots.
5. Presiding director announces the total number of members present at the meeting and the total number of ballots received prior to the meeting.
6. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
7. Read and approve the 2023 Annual Member Meeting minutes.
8. Update reports
 - a. Report of Board President or Presiding Director
 - b. Report of Corporation Manager
 - c. Report of system finances
 - d. Engineer's report on projects
 - e. Operator's report on system's operations and concerns
9. Election Results – **Independent Election Auditor** submits offical report to presiding officer
 - a. **Independent Election Auditor** provides the presiding director with a written report of the election results for director positions/amendments to Bylaws; and any other proposition voted on by the members.
 - b. Presiding director announces election results or reads resolution declaring election of unopposed candidates (if applicable).
 - c. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
10. Closing comments by presiding director.
11. Meeting is adjourned.

Signed: _____

CR

Date: _____

4/5/2024