

ELM CREEK WATER SUPPLY CORPORATION NOTICE OF ANNUAL MEMBER MEETING

1. The meeting for Elm Creek Water Supply Corporation will be held at the Liberty Hill Baptist Church, 1155 Liberty Hill Road, Moody, on January 22, 2018 at 7:00 p.m.
2. Members who want to address the board or the membership must sign-in on a separate sheet provided by the presiding director indicating the topic they wish to discuss. Members will be given three minutes each to speak.
3. 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 on the posted agenda. Members can request that items be placed on the agenda for future annual (or special) members meetings or for future meetings of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any members' access to the Board of Directors or the membership.

AGENDA FOR THE ANNUAL MEMBERS' MEETING

1. Call to order at 7:00 p.m.
2. Presiding director announces the total number of members present. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
3. Approve previous annual meeting minutes.
4. Update reports
 - a. Report of board president or presiding director
 - b. Report on the ongoing, current Elm Creek Financial Audit
 - c. Engineer's report on projects
 - d. Bluebonnet WSC report from representative
5. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
6. Vice-President, Kenneth Henager, requests a motion to re-elect Steve Hubbard, and Jim Alleman. Mr. Alleman stepped in to finish out the seat vacated by Charles Dickenson in 2016. Mr. Hubbard and Mr. Alleman are running unopposed.
7. Closing comments by presiding director
8. Meeting is adjourned.

After adjournment of the member meeting, the board of directors will hold its first business meeting to elect officers; appoint a Credentials Committee for the following year; designate those directors who have authority to sign checks on the behalf of the Corporation; if not otherwise designated by the Corporation's Bylaws; and discuss other items as specified in the notice of the directors meeting.