

Annual Members Meeting Agenda Bell-Milam-Falls Water Supply Corporation

January 20, 2022
Buckholts Community Center
110 W. Main ST, Buckholts
7:00PM

1. Presiding director calls the meeting to order
2. Presiding director allows for the genral 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 will then announce that a quorum of the membership is present and that the meeting may proceed.
6. Recess the meeting at 7:10pm for meal and reconvene at 7:40pm.
7. Read and approve the previous Annual Member Meeting minutes.
8. Update reports
 - a. Report of Board President or Presiding Director
 - b. Report of Corporation Manager on system's operations and concerns
 - c. Report of system finances
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.
 - 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.