

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

January 19, 2023
Buckholts Community Center
110 W. Main ST, Buckholts
7:00PM

1. Presiding director calls the meeting to order.
2. Presiding director allows for the general public to sign up to speak. Members will be given five minutes each to speak.
3. Due to no opposing candidates, the Board of Directors election was canceled.
4. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
5. Recess the meeting at 7:10pm for meal and reconvene at 7:40pm.
6. Read and approve the previous Annual Member Meeting minutes.
7. 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
8. Closing comments by presiding director.
9. Meeting is adjourned.

"This institution is an equal opportunity provider, and employer."