

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

January 16, 2025  
Oscar Store, 8133 Oscar Spur, Temple, Texas 76501  
7:00 p.m.

1. Presiding director calls the meeting to order
2. Presiding director allows for the genral public to sign up to speak.
3. Presiding director announces the total number of members present at the meeting.
4. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
5. Read and approve the previous Annual Member Meeting minutes.
6. Update reports (must be specific on each item and what you will be talking about per Texas Open Meetings Act)
  - a. Report of Board President or Presiding Director
  - b. Report of Corporation Manager
  - c. Report of system finances
7. Election Results –
  - a. Presiding director announces reads the resolution declaring election of unopposed candidates.
  - b. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
8. Closing comments by presiding director.
9. Meeting is adjourned.