

**Notice of Member Meeting for  
BELL-MILAM-FALLS Water Supply Corporation**

The Annual Member Meeting for the BELL-MILAM-FALLS Water Supply Corporation will be held at the Oscar Store, 8133 Oscar Spur, Temple, Texas 76501. The meeting will start at 7:00 p.m. on January 15, 2026. The purpose of the meeting will be to update the membership on the business affairs of the Corporation and to conduct a director election unless the election is declared unopposed by a resolution of the board of directors.

**Annual Members Meeting Agenda  
BELL-MILAM-FALLS Water Supply Corporation**

January 15, 2026  
The Oscar Store  
8133 Oscar Spur, Temple, Texas  
7:00 PM

1. Presiding director calls the meeting to order
2. Presiding director allows for the general public to sign up to speak.
3. Presiding director announces the total number of members present at the meeting and the total number of ballots received prior to the meeting.
4. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
5. Adjourn meeting for a meal.
6. Reconvene the meeting.
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
  - c. Report of system finances
9. Election Results –
  - a. Presiding director reads 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.
10. Closing comments by presiding director.
11. Meeting is adjourned.