

**Notice of Member Meeting for  
North Hardin Water Supply Corporation**

The Annual Member Meeting for the North Hardin Water Supply Corporation will be held at the NHWSC office at 5094 FM 92 Silsbee TX 77656. The meeting will start at 6:00 p.m. on 3/24/2020. The purpose of the meeting will be to update the membership on the business affairs of the corporation and to read into minutes declared unopposed by resolution 2020-1 of the board of directors.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours at least one week prior to the date of the meeting. 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 in the Notice Agenda of the Annual Members Meeting posted 72 hours in advance of the meeting in accordance with the Texas Open Meetings Act.

1. Presiding director calls the meeting to order at 6:00 p.m.
2. Presiding director allows for the general public to sign up to speak.
3. Presiding director announces the total number of members present as of 6:00 p.m. at the meeting and the total number of ballots received prior to the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
4. Read and approve the previous Member Meeting minutes.
5. Update reports
  - a. Report of Board President or presiding director
  - b. Report of Corporation Manager
  - c. 2019 Audit report presentation
6. 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.
  - c. Comments from the newly elected directors.
7. Closing comments by presiding director.
8. Meeting is adjourned.

After adjournment of the annual members meeting and director election, the board of directors shall hold its first regular board meeting to elect new officers. Additionally, the board may consider this the first board business meeting and discuss new and old business or other items as specified in the agenda notice of the directors meeting which is compliant with the Texas Open Meetings Act.