

GHOLSON WATER SUPPLY CORPORATION

12520 Gholson Rd
WACO TEXAS, 76705
PHONE- 254-829-2907
FAX 254-829-0931

This institution is an equal opportunity provider and employer

**Annual Members Meeting Agenda
Gholson Water Supply Corporation
Monday April 6, 2026 at 6:00pm
Gholson Water Supply Corporation Office**

1. Presiding director calls the meeting to order at 6pm.
2. Presiding director allows for the general 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. Read and approve the previous Annual Member Meeting minutes.
7. Update reports
 - a. Report of Board President or Presiding Director
 - b. Auditor's report on system finances
8. Election Results – **Independent Election Auditor** submits official 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 or reads resolution declaring election of unopposed candidates (if applicable).
 - c. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
9. Closing comments by presiding director.
10. Meeting is adjourned

After adjournment of the member meeting, the board of directors will hold its first business meeting to elect officers; appoint a credentials committee for the following year; designate those directors who have authority to sign checks on behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and discuss other items as specified in the notice of the directors meeting.

Jami Ragle

Gholson Water Supply Corporation