

Annual Members Meeting Agenda Little Elm Valley Water Supply Corporation

January 25, 2024
Ratibor Country Grill
10226 FM 2086, Temple
7:00PM

1. Presiding director calls the meeting to order
2. Due to no opposing candidates, the Board of Directors election was cancelled. Presiding director shall read the approved resolution for the cancellation of the Board of Directors election.
3. 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 Annual Member Meeting minutes.
5. 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
6. Presiding director allows for the general public to sign up to speak. Members will be given five minutes each to speak.
7. Closing comments by presiding director.
8. Meeting is adjourned.

PLEASE R.S.V.P. BY JANUARY 15, 2024!

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