

Annual Members Meeting Agenda
Little Elm Valley Water Supply Corporation

January 23, 2025
Troy United Methodist Church
2500 FM 935, Troy, Texas
7:00 p.m.

1. Presiding director calls the meeting to order
2. Presiding director allows comments from the general public that have signed 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
 - a. Report of Board President or Presiding Director
 - b. Report of Corporation Manager and Operator
 - c. Report of system finances
7. Election Results –
 - a. Presiding director announces election results or 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.
8. Closing comments by presiding director.
9. Meeting is adjourned.