

Annual Members Meeting Agenda
LITTLE ELM VALLEY Water Supply Corporation

January 22, 2026
Troy United Methodist Church
2500 FM 935, Troy, Texas 76579
7:00 p.m.

1. Presiding director calls the meeting to order
2. Presiding director allows candidates to present their credentials (if applicable, not required)
3. Presiding director allows for the genral public to sign up to speak.
4. Presiding director makes a last call for submission of official ballots.
5. Presiding director announces the total number of members present at the meeting and the total number of ballots received prior to the meeting.
6. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
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
 1. Improvements to Plant #3.
 2. Construction of Plant #5.
 3. Lead and Copper Inventory.
 - c. Report of system finances.
 1. 2024-2025 Audit.
9. Election Results – **Independent Election Auditor** submits offical report to presiding officer
 - a. **Independent Election Auditor** provides the presiding director with a written report of the election results for amendments to Bylaws.
 - b. Presiding director announces election results and 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.
10. Closing comments by presiding director.
11. Meeting is adjourned.