

TRINITY **R**URAL **W**ATER **S**UPPLY **C**ORPORATION

P O BOX 709

TRINITY, TEXAS 75862

936-594-2192 FAX 936-594-8491

trinwat@windstream.net

trwsc.com

AGENDA FOR ANNUAL MEMBERS' MEETING

March 18, 2017

1. Presiding director calls the meeting to order at 9:00 a.m.
2. Read and approve the previous Member Meeting minutes.
3. Update reports
 - a. Report of board president or presiding director
 - b. Auditor's report on system finances
 - c. General Managers report on system's operations and concerns
4. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
5. 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.
6. Closing comments by presiding director.
7. Meeting is adjourned.