

**TRINITY RURAL WATER SUPPLY CORPORATION**

**P O BOX 709**

**TRINITY, TEXAS 75862**

**936-594-2192 FAX 936-594-8491**

**trinwat@windstream.net**

**trwsc.com**

**AGENDA FOR ANNUAL MEMBERS' MEETING**

Annual Members Meeting Agenda

Saturday March 15, 2025

3841 FM 356 Trinity, TX 75862

9:00 AM

1. Presiding director calls the meeting to order at 9:00 a.m
2. Presiding director allows for the genral public to sign up to speak.
3. Presiding director announces the total number of members present at the meeting and the total number of ballots received prior to 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 (must be specific on each item and what you will be talking about per Texas Open Meetings Act)
  - a. Report of Board President or Presiding Director
  - b. Report of Corporation Manager
  - c. Report of system finances
7. Election Results
  - a. Presiding director announces election results or reads resolution declaring election of unopposed candidates (if applicable).
  - 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.