

**T**RINITY **R**URAL **W**ATER **S**UPPLY **C**ORPORATION

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**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.