

## Notice of Member Meeting for Hudson Water Supply Corporation

The Member Meeting for the Hudson Water Supply Corporation will be held at the Hudson Middle School Cafeteria, Hudson TX, 75904. The meeting will start at 7 p.m. on March 30, 2020. The purpose of the meeting will be to update the membership on the business affairs of the corporation and to conduct an election.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours at least one week prior to the date of the meeting. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included in the Notice of Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

Members will check in with the Election Auditor who will verify whether the member has already submitted a ballot. Those members who are voting at the meeting will be provided with a ballot.

1. Presiding director calls the meeting to order at 7:00 p.m.
2. Presiding director makes a last call for submission of ballots.
3. Presiding director announces the total number of members present as of 7:00 pm. 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. Election Auditor will begin counting ballots.
5. Introduction of guests.
6. Discussion and Action
  1. Minutes of Annual Meeting 2019
  2. Review the Audit, Financial Report and Budget for 2019.
  3. Accomplishments and projects for 2020.
7. Public Forum: Questions or comments from members, limited to three (3) minutes per shareholder.
8. Election Results
  - a. Election Auditor provides the presiding director with a written report of the election results for director positions, amendments to Bylaws; and any other proposition voted on by the members.
  - b. Presiding director announces election results.
  - c. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
  - d. Comments from the newly elected directors.
9. Closing comments by presiding director.
10. Meeting is adjourned.
11. Short Board of Directors Meeting to elect new officers; appoint a Credentials Committee for the following year; and discuss other items as specified in the notice of the directors meeting.

On this 27<sup>th</sup> day of February 2020, this original copy of the Annual Meeting Notice/Agenda will be posted at the HWSC Corporate Office, and on the Hudson Water Supply Corp. website, and said Notice/Agenda will remain so posted continuously until the scheduled time of the Annual Meeting.

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James Young, President  
Hudson Water Supply Corporation