

Notice of Member Meeting for Hudson Water Supply Corporation

The Annual 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 31, 2025. The purpose of the meeting will be to update the membership on the business affairs of the corporation and to conduct an election.

1. Presiding director calls the meeting to order at 7:00 p.m.
2. Presiding director announces the total number of members present as of 7:00 pm. at the meeting.
3. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
4. Introduction of guests.
5. Read and approve Minutes of Annual Meeting 2024.
6. Update reports
 - a. Review the Audit, Financial Report and Budget.
 - b. Accomplishments and projects for 2025.
7. Public Forum: Questions or comments from members, limited to three (3) minutes per shareholder.
8. Election Results
 - A. Accordingly, at the March 10, 2025 Board Meeting, the Board passed a Resolution Declaring Unopposed Candidates Elected.
9. Closing comments by presiding director.
10. Adjournment
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 which is compliant with the Texas Open Meetings Act.