

NOTICE OF MEMBER MEETING AND ELECTION FOR RURAL BARDWELL WATER SUPPLY CORPORATION

1. The Meeting for Rural Bardwell Water Supply Corporation will be held at the Bardwell Church of Christ Annex, 504 Waxahachie Avenue, Bardwell, Texas. The meeting will start at 6:00 p.m. on Thursday, April 13, 2023.
2. There were no opponents so no election of board members will be required.
3. Members who want to address the board or the membership must sign-in on a separate sheet provided by the presiding director indicating the topic they wish to discuss. Members will be given three minutes each to speak.
4. No motions may be accepted or actions taken on issues brought up at the meeting from the floor. All action items must have been included on the posted agenda. Members can request that items be placed on the agenda for future annual (or special) member meetings or for future meetings of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any member's access to address an issue to the Board of Directors or the Membership.

Agenda for Members' Meeting

1. Presiding director calls the meeting to order at 6:00 p.m.
2. Presiding director announces the total number of members present as of 6:00 p.m.
3. Read and approve the previous Member Meeting minutes.
4. Update reports
 - Treasurer's report for FY 2022 as of 12/31/2022
 - Report of Board President or presiding director
 - Report of Corporation manager
 - Operator's report on system's operations and concerns
5. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
6. Election Results.
7. Closing comments by presiding director.
8. Meeting is adjourned.

THERE WERE THREE SEATS UP FOR ELECTION AND THREE MEMBERS INDICATED INTEREST IN THE SEATS. NO ELECTION IS REQUIRED.