

Notice of Member Meeting for Files Valley Water Supply Corporation

The Annual Member Meeting for the Files Valley Water Supply Corporation will be held in the HILCO Farrow Room, located at 115 E. Main Street, Itasca, Texas 76055. The meeting will start at 6:00 p.m. on February 4, 2025. The purpose of the meeting will be to update the membership on the business affairs of the Corporation and to conduct a director 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 Agenda of the Annual Members Meeting posted 72 hours in advance of the meeting in accordance with the Texas Open Meetings Act.

The Corporation will mail to each member one official ballot regardless of the number of memberships they hold. Only the original official ballot mailed to the member or provided at the annual members meeting will be valid. If a member has lost their ballot, a replacement ballot will be issued to the member. The member must contact the Corporation at **(800) 338-6425** or by email at lsanders@hilco.coop to obtain an official replacement ballot. Reproduced or copied ballots will not be accepted.

On the day of the election, members will check in with the **Independent Election Auditor** who will verify whether the member's official ballot has been received. If the member has not previously submitted a ballot, the member will be provided with a new official ballot. If the member has sent in their ballot but the Corporation has not received the ballot the member will be provided with a new official ballot. Members will receive one ballot no matter how many memberships they hold. The member's name on the ballot must match their application for service name.

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
 - Auditor's report on system finances
 - 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.