

Annual Members Meeting Agenda
SALEM-ELM RIDGE Water Supply Coorporation

February 19, 2026
Abiding Saviour Lutheran Church
806 East 12 S., Cameron, Texas 76520
6:00 p.m.

1. Presiding director calls the meeting to order
2. Presiding director allows for the general public to sign up to speak.
3. Presiding director makes a last call for submission of official ballots.
4. Presiding director announces the total number of members present at the meeting and the total number of ballots received prior to the meeting.
5. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
6. The meeting will adjourn for a meal at 6:15 p.m.
7. The meeting will reconvene at 6:45 p.m.
8. Read and approve the previous Annual Member Meeting minutes.
9. Update reports
 - a. Report of Board President or Presiding Director
 - b. Report of Corporation Manager
 - c. Report of system finances
 - d. Engineer's report on projects
 - e. Operator's report on system's operations and concerns
10. Election Results — **Independent Election Auditor** submits official report to presiding officer
 - a. **Independent 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 pounces election results or reads resolution declaring election of unopposed candidates (if applicable).
 - c. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
11. Closing comments by presiding director.
12. Meeting is adjourned.