

Notice of Member Meeting for
Salem-Elm Ridge Water Supply Corporation

The Annual Member Meeting for the Salem-Elm Ridge Water Supply Corporation will be held at the Abiding Savior Lutheran Church, 806 E. 12th St, Cameron, Texas 76520. The meeting will start at 6 p.m. on February 20, 2025. The purpose of the meeting will be to update the membership on the business affairs of the corporation. The unopposed board of direct election has been cancelled by resolution of the board.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours or sending an email to the corporation at maryvel@dlserviceco.com 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 the Annual Members Meeting posted 72 hours in advance of the meeting in accordance with the Texas Open Meetings Act.

1. Presiding director calls the meeting to order at 6 p.m.
2. Presiding director announces the total number of members present as of 6 p.m. at the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
3. Read and approve the previous Member Meeting minutes.
4. Update reports
 - a. Report of board president or presiding director
 - b. Report of Corporation manager
 - c. Auditor's report on system finances
5. Election Results
7. Closing comments by presiding director.
8. Meeting is adjourned.