

Notice of Member Meeting and Election for Salem Elm Ridge Water Supply Corporation

1. The Meeting for the Salem Elm Ridge Water Supply Corporation will be held at **Abiding Savior Lutheran Church, 806 E. 12th ST, Cameron, Texas**. The meeting will start at 7:00 p.m. on the 23rd of February, 2023.
2. Due to no opposing candidates, the Board of Directors election was cancelled.
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 action 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) members 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 the Board of Directors or the membership.

Agenda for Members' Meeting

1. Presiding director calls the meeting to order at 7:00 p.m.
2. Presiding director announces the total number of members present at the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed. Presiding director shall read the approved resolution for the cancellation of the Board of Directors election.
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. Open or Public Forum: Comments from members who signed up to speak, limited to five minutes each.
6. Closing comments by presiding director.
7. Adjournment of Meeting.