

## Notice of Member Meeting for Hudson Water Supply Corporation

The Annual Member Meeting for the Hudson Water Supply Corporation will be held at the Hudson Middle School Cafeteria, Hudson TX, 75904. The meeting will start at 7 p.m. on March 25, 2024. The purpose of the meeting will be to update the membership on the business affairs of the corporation and to conduct an election.

1. Presiding director calls the meeting to order at 7:00 p.m.
2. Presiding director announces the total number of members present as of 7:00 pm. at the meeting.
3. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
4. Presiding director makes a last call for submission of official ballots.
5. Introduction of guests.
6. Read and approve Minutes of Annual Meeting 2023.
7. Update reports
  - a. Review the Audit, Financial Report and Budget.
  - b. Accomplishments and projects for 2024.
8. Public Forum: Questions or comments from members, limited to three (3) minutes per shareholder.
9. Election Results
  - a. Presiding director announces election results.
  - b. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
  - c. Comments from the newly elected directors.
10. Closing comments by presiding director.
11. Meeting is adjourned.
12. Short Board of Directors Meeting to elect new officers; appoint a Credentials Committee for the following year; and discuss other items as specified in the notice of the directors meeting which is compliant with the Texas Open Meetings Act.