

**Notice of Member Meeting for
Anderson County Cedar Creek Water Supply Corporation**

The Member Meeting for the **Anderson County Cedar Creek** Water Supply Corporation will be held at Anderson County Cedar Creek WSC office. The meeting will start at 7:00p.m. on Thursday, February 20, 2025. The purpose of the meeting will be to update the membership on the business affairs of the corporation and to conduct an election (*if needed.*)

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 (February 13, 2025). 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 Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

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 p.m. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed. Read and approve the previous Member Meeting minutes.
3. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
4. Update reports
 - a. Report of board president or presiding director
 - b. Auditor's report on system finances
 - c. Operator's report on system's operations and concerns
5. Closing comments by presiding director.
6. Meeting is adjourned.

AGENDA

1. Elect officers from among the board of directors.
2. Appoint a Credentials Committee for the following year.
3. Designate those directors who have authority to sign checks on the behalf of the Corporation.
4. Meeting is adjourned.