

Anderson County Cedar Creek WSC Members

For the year 2024 we will not be holding an election, but we will still hold our Annual Meeting. The purpose of this meeting will be to update the membership on the business affairs of the corporation. Below are the details for the meeting:

Place: Anderson Co Cedar Creek WS office
3350 W. ST. Hwy 294 Elkhart, Tx 75839
Date: February 15, 2024
Time: 7:00pm

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 11, 2020). 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 Meeting Act.

Agenda:

1. Presiding director calls the meeting to order at 7:00 pm.
2. Establish a Quorum.
3. Read and approve the previous Annual Member Meeting Minutes and "No Election" clause.
4. Discuss and take action on Jerry Sisk to be a board member to sit in seat 4.
4. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
5. Update Reports:
 - A. Report of board president or presiding director.
 - B. Auditor's report on system financials
 - C. Operator's report on system's operations and concerns
6. Closing comments by the presiding director.
7. Meeting adjourn.

(Brief 5-10 minute break)

Agenda for Board Members

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 on behalf of the Corporation.
4. Adjourn.

**Anderson County Cedar Creek Water Supply Corporation
3350 W. ST. HWY 294
ELKHART, TX 75839**

**Phone (903) 764-5098 Fax (903) 764-0398
accwatersupply@gmail.com**

ANNUAL MEETING AGENDA

Notice is hereby given that the Anderson County Cedar Creek Water Supply Corporation will meet in Session, Thursday, February 15, 2024 following the monthly board meeting at

Anderson County Cedar Creek WS office located at 3350 W St. Hwy 294, Elkhart, Texas 75839

Agenda:

1. Presiding director calls the meeting to order at 7:00 pm.
2. Establish a Quorum.
3. Read and approve the previous Annual Member Meeting Minutes and “No Election” clause.
4. Discuss and take action on Jerry Sisk to be a board member to sit in seat 4.
5. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
6. Update Reports:
 - A. Report of board president or presiding director.
 - B. Engineer’s report on final stages of the project.
 - C. Operator’s report on system’s operations and concerns
7. Closing comments by the presiding director.
8. Adjourn.

(Brief 5-10 minute break)

Agenda for Board Members

1. Call meeting to order.
2. Establish a quorum.
3. Elect officers from among the board of directors.
4. Appoint a Credentials Committee for the following year.
5. Designate those directors who have authority to sign on behalf of the Corporation.
4. Adjourn.