

LINDALE RURAL WATER SUPPLY
ANNUAL MEMBERS MEETING AGENDA

FEBRUARY 27, 2017

7PM

15934 CR 431

1. PRESIDING DIRECTOR CALLS THE MEETING TO ORDER
2. PRESIDING DIRECTOR ANNOUNCES THE TOTAL NUMBER OF MEMBERS PRESENT AS OF 7PM AT THE MEETING AND THE TOTAL NUMBER OF BALLOTS RECEIVED PRIOR TO THE MEETING. PRESIDING DIRECTOR WILL THEN ANNOUNCE THAT A QUORUM OF THE MEMBERSHIP IS PRESENT AND THAT THE MEETING MAY PROCEED. ELECTION AUDITOR WILL BEGIN COUNTING THE BALLOTS.
3. READ AND APPROVE THE PREVIOUS MEMBER MEETING MINUTES
4. REPORT OF BOARD PRESIDENT OR PRESIDING OFFICER
5. REPORT FROM GENERAL MANAGER
6. FINANCIAL REPORT FROM MR THOMAS SMITH
7. OPEN FORUM (COMMENTS FROM MEMBERSHIP LIMITED TO THREE MINUTES PER MEMBER)
8. ELECTION AUDITOR PROVIDES PRESIDING DIRECTOR WITH ELECTION RESULTS
9. CLOSING COMMENTS BY PRESIDING DIRECTOR.
10. MEETING IS ADJOURNED

LINDALE RURAL WATER SUPPLY
SPECIAL DIRECTORS MEETING

FEBRUARY 27, 2017

15934 CR 431

1. CALL MEETING TO ORDER BY PRESIDING OFFICER
2. NOMINATION AND ELECTION OF OFFICERS
3. APPOINTMENT OF CREDENTIALS COMMITTEE FOR FOLLOWING YEAR
4. CLOSE OF MEETING BY PRESIDING OFFICER