

LINDALE RURAL WATER SUPPLY
SPECIAL CALLED MEETING

MARCH 4, 2026

6:00 PM

15934 CR 431

MEETING CALLED TO ORDER PRESIDING OFFICER

PREVIOUS "SPECIAL CALLED MEETING" WAS CALLED IN TO QUESTION CONCERNING THE DECIDING VOTE FOR PRESIDENT OF THE BOARD. EXITING PRESIDENT OF THE BOARD CAST A DECIDING VOTE FOR PRESIDENT POSITION, THUS VOIDING THE INTEGRITY OF THE SPECIAL CALLED MEETING HELD FEBRUARY 23, 2026.

BOARD OF DIRECTORS REQUEST NEW ELECTION OF OFFICERS

1. NOMINATIONS FOR ELECTION OF OFFICERS FOR THE UPCOMING YEAR
2. ELECTION OF OFFICERS FOR 2026-2027
3. DISCUSSION/APPROVAL UPDATING SIGNATURE CARDS
4. APPOINT CREDENTIALS COMMITTEE

CLOSE OF MEETING BY PRESIDING OFFICER

CERTIFIED

