

LINDALE RURAL WATER SUPPLY

ANNUAL MEMBERS MEETING

AGENDA

FEBRUARY 24, 2025

7:30PM

HAND COMMUNITY ROOM
200 E. HUBBARD ST

OPENING PRAYER

MEETING CALLED TO ORDER BY PRESIDING OFFICER

1. WHEREAS ONLY THREE PEOPLE SUBMITTED APPLICATIONS FOR THE THREE OPEN POSITIONS THUS CREATING AN UNOPPOSED ELECTION FOR EACH POSITION PURSUANT TO TEXAS WATER CODE SECTION 67.0055;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF LINDALE RURAL WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

MARTIN MAPES
JERRAL SEALE
JARROD WEB

2. OPEN FORUM (COMMENTS FROM MEMBERSHIP LIMITED TO THREE MINUTES PER MEMBER)
3. REPORT FROM THE PRESIDENT
4. FINANCIAL REPORT FROM MR MIKE WARD
5. GENERAL MANAGERS REPORT

CLOSE OF MEETING BY PRESIDING OFFICER

CERTIFIED

