

**Crown Mountain Water Supply Corporation
Annual Member Meeting
Revised Agenda**

Posted for Public view on the Crown Mountain Water Supply Corporation Web Site (www.cmwsc.com):

Date: February 21, 2025 Time: 3:20 PM

(In compliance to the Texas Opens Meetings Act this notice is to be posted at least 72 hours in advance of the scheduled meeting time. Unless it is an emergency meeting as outlined in the statute which then requires posting at least 1 hour prior to meeting time.)

Date of Meeting: March 1, 2025

Time: 1:00 PM

Place: First Baptist Church, 813 Nueces St. Camp Wood, TX 78833

At any time during the meeting, the Crown Mountain Water Supply Corporation Board may adjourn into executive session on any of the items listed on this agenda, if at any time during the meeting an item meets the criteria which allow for executive session under Texas Government Code, Chapter 551, Subchapter D.

Notice is hereby given that the Board of Crown Mountain Water Supply Corporation may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items below and may take them in any order:

- 1) President calls the meeting to order.
 - a) Invocation
 - b) Pledge
 - c) General public/members sign up to speak
 - i) Last call to sign up to speak
 - ii) Anyone signed up to speak on any individual agenda topic will speak before topic speaker and be limited to 3 minutes.
 - iii) Anyone signed up to speak in the closing section is limited to 3 minutes per speaker.
- 2) Member Meeting and Board of Directors Election Preliminaries
 - a) Candidates for election are given the opportunity to present their credentials
 - b) President announces that members who have mailed in their votes may see the election auditor if they wish to change their votes
 - c) Last call for submission of official ballots
 - d) Establishment of quorum
 - i) Definition of quorum from Texas Water Code Chapter 67 is read to record

Sec. 67.007. ANNUAL OR SPECIAL MEETING OF RETAIL CORPORATION. (a) The annual meeting of the members or shareholders of the corporation must be held between January 1 and May 1 at a time specified by the bylaws or the board.

(a-1) A quorum for the transaction of business at a meeting of the members or shareholders is a majority of the members and shareholders present. In determining whether a quorum is present, all members and shareholders who mailed or delivered ballots to the independent election auditor or the corporation on a matter submitted to a vote at the meeting are counted as present.]

- e) Total number of members present at the meeting and total number of ballots received prior to the ballot deadline is announced and a quorum established
 - f) Meeting is announced eligible to continue
 - g) Election Committee members recess to process ballots
- 3) Directors' Reports on items of a general nature
 - 4) Treasurer's Report on Financial matters of the corporation
 - 5) Water System Operator's Report on operational concerns
 - 6) Discussion and possible action regarding revisions to CMWSC- Spending and Expense Policy
 - 7) Discussion and possible action regarding revisions to Meter Installation Policy
 - 8) Discussion and possible action regarding TCEQ proposed Agreement Order
 - 9) Open Discussion - Member Concerns and Comments/ Public Comments
 - 10) Election Results
 - a) Independent Election Auditor submits official report to President
 - b) Resolution Declaring Unopposed Candidates (if any) is read to record
 - c) Results of the voting are announced
 - d) Elected candidates (by Resolution or vote) accept places on the Board
 - 11) Executive Session - *New Board adjourns to executive session under Section 551.074(a)(1) of the Texas Government Code*
 - a) Determination of roles/responsibilities of Board Members
 - 12) Closing
 - a) Other public comments
 - b) Closing Comments by Board Members
 - 13) Adjournment