

**2014 ANNUAL MEETING**  
**For**  
**CORBET WATER SUPPLY CORPORATION**

The Meeting will be held at the **Corbet Water Supply Office at 1724 FM 2452 Corsicana, Texas 75110** and will start at 7:00 PM on the 27<sup>th</sup> day of March.

**There will be no nominations from the floor for director's positions, no motion, vote or other action will be allowed on any matter that was not previously noticed on the official agenda.**

The agenda for the Annual Members' meeting is as follows:

1. Call the meeting to order at 7:00 PM by Presiding Director
2. Prayer
3. Pledge to Flag
4. Presiding director will announce that a quorum of the membership is present and that the meeting may proceed.
5. Read and approve the previous Member Meeting minutes.
6. Open or Public Forum (comments from the Membership- limit of three minutes per member)
7. Update reports
  - A. Report of President
  - B. Auditor's Report on system finances
  - C. Report of Manager
8. Election Results (No nominations were filed) Election of two incumbents as follows: SB 447 WSC Election Law
  - A. Uncontested election the Board remains the same
  - B. Entertain protest of the election, if any
  - C. Newly elected directors are recognized and seated
  - D. Comments from the directors
  - E. Elections of new offices for Board Members
9.
  - A. Closing Comments by President
  - B. Adjournment of Meeting

2014-77  
**FILED FOR RECORD**  
AT 7:20 O'CLOCK M.

MAR 24 2014

SHERY DOWD  
COUNTY CLERK NAVARRO COUNTY, TEXAS  
BY *[Signature]* DEPUTY

NOTE: The board of directors can have their election of new officers after this Members' meeting or at the next posted board meeting. Proper notices have to be posted 72 hours prior to any meeting of the board.

Posted : March 24, 2014

By:

*[Signature]*  
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Jackie Farmer / President