

**Notice of Member Meeting for
Rice Water Supply and Sewer Service Corporation
and Agenda**

The Member Meeting for the Rice Water Supply and Sewer Service Corporation will be held at the KJT Hall 1216 S. Paris St. Ennis, Texas 75119. The meeting will start at 7:00 p.m. on April 15, 2014. The purpose of the meeting will be to update the membership on the business affairs of the corporation (and to conduct an election).

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours at least one week prior to the date of the meeting. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included in the Notice of Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

Members will check in with the Election Auditor who will verify whether the person is a member. This is Unopposed election members are not provided with ballots.

Agenda

1. Presiding director calls the meeting to order at 7:00 p.m.
2. Presiding director explains the Unopposed Election.
3. Presiding director announces a quorum of membership is present and the meeting may proceed.
4. Read and approve the previous Member Meeting minutes.
5. Update reports
 - a. Report of board president
 - b. Auditor's report on system finances
 - c. Report of General Manager Joey Smith
6. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
7. Election Results
 - a. Election Auditor provides the presiding director with a written report of the election results for director positions of unopposed candidates voted in by Resolution of the Board of directors.
 - b. The Election Auditors announces election results and reads resolution declaring election of unopposed candidates into the corporation minutes.
 - c. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
 - d. Comments from the newly elected directors.
8. Closing comments by presiding director.
9. Meeting is adjourned.

