



NAVARRO MILLS WATER SUPPLY CORP.

1160 FM 667

PURDON, TEXAS 76679

(254) 578-1618

FAX (254) 578-1836

2014-91
FILED FOR RECORD
AT 2:50 O'CLOCK P.M.

APR 14 2014

SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY: [Signature] DEPUTY

Notice of Member Meeting and Election for Navarro Mills Water Supply Corporation

1. The Meeting for the Navarro Mills Water Supply Corporation will be held at the Corporation Office, located at 1160 FM 667, Purdon, Texas. The meeting will start at 7:00 p.m. on the 17th of April, 2014.
2. Members will check in with the Election Auditor who will verify whether the member has already submitted a ballot. Those members who are voting at the meeting will be provided with a ballot.
3. Members who want to address the board or the membership must sign-in on a separate sheet provided by the presiding director indicating the topic they wish to discuss. Members will be given three minutes each to speak.
4. 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 on the posted agenda. Members can request that items be placed on the agenda for future annual (or special) members meetings or for future meetings of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any member's access to the Board of Directors or the membership.

Agenda for Members' Meeting

1. President calls the meeting to order at 7:00 p.m.
2. President makes a last call for submission of ballots.
3. President announces the total number of members present at the meeting and the total number of ballots received prior to the meeting. President will then announce that a quorum of the membership is present and that the meeting may proceed. Members arriving after a quorum has been established may still vote as long as the Election Auditor has not completed the written report of the election results.
4. Read and approve the previous Annual Meeting minutes.
5. Election Auditor counts the ballots.
6. Update reports
 - a. Report of Board President
 - b. Report of Office
 - c. Auditor's report on system finances
7. Open or Public Forum: Comments from members who signed up to speak, limited to three (3) minutes each.
8. Election Results
 - a. Election Auditor provides the board with a written report of the election results
 - b. President announces election results.
 - c. President 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.
9. Closing comments by President.
10. Meeting is adjourned.

After adjournment of the member meeting and director election, the Board of Directors will hold its first business meeting to elect officers; appoint a Credentials Committee for the following year; designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and discuss other items as specified in the notice of the directors meeting.