

Annual Members Meeting Agenda North Milam Water Supply Corporation

March 20, 2023
Abiding Savior Lutheran Church
806 E. 12th ST, Cameron, Texas
7:00PM

1. Presiding director calls the meeting to order
2. Due to no opposing candidates, the Board of Directors election was cancelled.
3. Presiding director allows for the general public to sign up to speak. Members will be given five minutes each to speak.
4. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
5. Read and approve the previous Annual Member Meeting minutes. Presiding director shall read the approved resolution for the cancellation of the Board of Directors election.
6. Recess the meeting at 7:10pm for meal and reconvene at 7:40pm.
7. Update reports
 - a. Report of Board President or Presiding Director
 - b. Report of Corporation Manager on system's operations and concerns
 - c. Report of system finances
8. Closing comments by presiding director.
9. Meeting is adjourned.