

Minutes of Member Annual Meeting

Chalk Bluff Water Supply Corporation

Monday, January 29, 2024

The ANNUAL MEETING OF THE CHALK BLUFF WATER SUPPLY CORP. was held Monday, January 29, 2024, at 7:00 PM at the Chalk Bluff Baptist Church, 5993 Gholson Rd, Waco TX, 76705.

The purpose of this meeting was to update the membership on the business affairs of the Corporation.

1. Presiding director Noah Smith called the meeting to order at 7:00 P.M.
2. Board of Director, Eddie Coker read the resolution declaring unopposed candidates.
3. Board of Director, John Engelke announce the total number of members present at the meeting as of 7:00 PM was 35. He announced that a quorum of the membership is present and that the meeting may proceed.
4. Justus Lindsey read the minutes from last year's Member Meeting Minutes.
5. Update reports:
 - a. Report of board president or presiding director: Board of Director Vern Darlington reviewed what CBWSC was doing with regards to water loss management. Secretary/Treasurer, Clay McKinney reviewed the company financial position. Board of director, Dennis Carrigan discussed the ongoing work with TCEQ on the one meter per residence rule. Vice President, Lem Brown discussed the ongoing negotiations with the City of Waco regarding the CCN and possible purchase or water.
 - b. Report of Corporation Manager: Elizabeth Clinard talked about the online options through the company website, text or email alerts for updates on the system along with signing up to have your bill emailed or texted instead of mailed. She also mentioned the automatic bill pay options.
 - c. Operator's report on the system's operations and concerns.
6. Presiding director announced the retirement of Barry Hand and new system operators: President, Noah Smith introduced board member John Engelke. John Engelke presented a plaque to Barry Hand in honor of his years of service and retirement. Board member Eddie Coker Spoke on Barry's retirement and thanked him for everything he has done with the water supply.
7. Public Forum: Comments from individuals who signed up to speak, limited to three (3) minutes each.
8. Closing comments by presiding director.
9. 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 from among the board of directors: appoint a Credential 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.

MINUTES

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

Monday, January 29, 2024

1. Call to order: Noah Smith called the meeting to order at 9:42 PM.
2. Consideration of Minutes of previous Annual Organizational Meeting: Minutes passed unanimously.
3. Action Items:
 - a. Appointment of newly elected Directors: Three (3) Directors for a term of three (3) years.
John Engelke
Eddie Coker
Keith Dodds
 - b. Election of Officers
Lem Brown – President
Noah Smith – Vice President
Keith Dodds – Secretary Treasurer
 - c. Finalize and approve the ballot, agenda and meeting packet for the members meeting 2025:
Approved.
4. Adjournment: Meeting adjourned at 10: 15 PM.