

Annual Members Meeting Agenda
Chalk Bluff Water Supply Corporation

Monday, January 27, 2025
Chalk Bluff Baptist Church, Waco TX 76705
7:00 PM

The purpose for this meeting is to update the membership on the business affairs of the corporation. (There will be no election of directors this year. The resolution will be posted at the main office located at 6511 Gholson Road, Waco, Texas 76705. Members who desire a copy of the resolution may request that a copy be sent to them.)

Members may request 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 actions 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 must check in and sign up to speak if desired (limited to three (3) minutes each).**

1. Presiding director calls the meeting to order
2. Presiding director will read the resolution declaring unopposed candidates.
2. Presiding director allows for the general public to sign up to speak.
3. Presiding director announces the total number of members present as of 7:00 PM.
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.
6. Update reports.
 - a. Report of Board President or Presiding Director
 - b. Report of system finances
 - c. Operator's report on system's operations and concerns
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 meeti

AGENDA
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
Monday, January 27, 2025

1. Call to order:
2. Consideration of Minutes of previous Annual Organizational Meeting:
3. Action Items:
 - a. Appointment of newly elected Directors: Three (3) Directors for a term of three (3) years.
Lem Brown
Don Raybold
Ed Butler
 - b. Election of Officers
 1. President
 2. Vice President
 3. Secretary/Treasurer
 - c. Finalize and approve the ballot, agenda and meeting packet for the members meeting 2026.
 - d. Appointment of Credentials Committee for 2026.
LEM BROWN, DON RAYBOLD, ED BUTLER
4. Adjournment