

# **OAK GROVE TX. WATER SUPPLY CORPORATION**

## **Notice of Annual Meeting and Agenda**

The annual stockholders Meeting for the OAK GROVE TEXAS WATER SUPPLY CORPORATION will be held at the Oak Grove City Hall, located at 7570 FM 1388, Kaufman, Texas. The meeting will start at 6:30 pm on the 13th day of March, 2019.

Those members who will not be attending the meeting can cast their ballot and present their proxy at the corporations office located at 6004 Ellis Ln, Kaufman, Texas beginning the 1st of Feb. from 9:00 am until 5:00 pm Monday through Friday. The Proxy Ballot Box will close at 12:00 noon on March 12, 2019, for verification by the Credentials Committee. Members will be required to sign a voting roster to assure that only one vote is cast by a member, regardless of the number of memberships owned.

Those members attending the meeting will be asked to sign in at the door and cast their ballot after the quorum is established for the meeting. If a member did not send in their proxy ballot, to vote the annual meeting, they must bring to the meeting the ballot that was mailed to them earlier. There will be no extra ballots at the meeting.

**THERE WILL BE NO NOMINATIONS FROM THE FLOOR FOR DIRECTORS POSITIONS.**

The agenda for the annual Stockholders Meeting is as follows:

1. Call the meeting to order at 6:30 pm by the Presiding Director
2. Credentials Committee Chairperson reports a quorum is established consisting of the Proxies and the members present in person
3. Presiding Director calls for remaining ballots to be cast
  - A. President appoints Tellers Committee
  - B. Committee adjourns to tally ballots.
4. Reading and approval of the previous Annual Meeting Minutes
5. Open or Public Forum (comments from Membership-limit of three Minutes per member)
6. Update Reports
  - A. Financial Reports
  - B. Report from President, if any
  - C. Operators Report on system operations and concerns, if any
  - D. Other reports
7. Election Results
  - A. Election Results are announced
  - B. Entertain protest of the election, if any
  - C. Re-Count ballots if necessary and announce results
  - D. Comments from the newly elected directors
8. Closing comments by President
9. Adjournment of meeting

