

## **The Annual Members Meeting for the Leroy Tours Gerald Water Supply Corporation**

Leroy Tours Gerald Water Supply Corporation Annual Member Meeting will be held at the Community Building behind the Leroy Church located at, 4979 Heritage Parkway Leroy, Texas starting at 7:00p.m., on January 25<sup>th</sup>, 2024.

1. Presiding director calls the meeting to order at 7:00 p.m.
2. Presiding director allows for the general public to sign up to speak.
3. Presiding director announces the total number of members present at the meeting.
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 year 2023 Annual Member Meeting minutes.
6. Update reports
  - a. Report of Board President on the Corporation status of 2023
  - b. Reports of Corporation Managers to report on work completed in 2023
  - c. Report of system finances 2023 and the FY2024 Budget
  - d. Engineer's report on projects regarding USDA-RD loan
  - e. Operator's report on the system's operations and concerns
7. Election Results – Independent Election Auditor submits official report to presiding officer
  - a. Independent Election Auditor provides the presiding director with a written report of the election results for director positions, amendments to Bylaws; and any other proposition voted on by the members.
  - b. Presiding director announces election results or reads resolution-declaring election of unopposed candidates (if applicable).
  - c. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
8. Closing comments by presiding director.
9. Meeting is adjourned.

After adjournment of the Members Meeting, the Board of Directors will hold its first business meeting to elect Officers; appoint a Credentials Committee for the following year; and discuss other items, as specified in the notice of the Directors Meeting.