

## **Notice of Annual Membership Meeting for Brinker Water Supply Corporation**

The Member Meeting for the Brinker Water Supply Corporation will be held at the Brinker Water Supply Office located at 4534 I 30 E Sulphur Springs, TX. 75482. The meeting will start at 6:00 p.m. on April 11, 2024. The purpose of the meeting will be to update the membership on the business affairs of the corporation.

Members may request that 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 action 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.

1. Presiding director calls the meeting to order at 6:00 p.m.
2. Presiding director announces the total number of members present as of 6:00 p.m. at the meeting. Presiding director will then announce that a quorum is present and that the meeting may proceed.
3. Presiding director will read the resolution declaring unopposed candidates into record.
4. Read and approve the previous Annual Membership Meeting minutes.
5. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
6. Closing comments by presiding director.
7. 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 Credentials 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.