

ANNUAL MEMBERS MEETING AGENDA
Union Grove Water Supply Corporation
April 27, 2026 @ 6 PM
11569 Union Grove Rd
Gladewater, TX 75647

- 1) **Presiding director calls the meeting to order at 6 PM.**
- 2) **Presiding director makes a last call for submission of ballots**
- 3) **Presiding director announces the total number of members present as of 6:05 at the meeting and the total number of ballots received. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed. Election Auditor will begin counting the ballots.**
- 4) **Read and approve the previous Annual Member Meeting minutes.**
- 5) **Update reports:**
 - a) Report of Board President or Presiding Director – (Discussion/Action)
 - b) Report of Corporation Manager – (Discussion/Action)
 - c) Report of the CPA – (Discussion/Action)
- 6) **Public Forum:** Comments from individuals who signed up to speak, limited to three minutes each.
- 7) **Election Results:**
 - a) Election Auditor provides the presiding director with a written report of the election results for director positions.
 - b) Presiding director announces election results.
 - c) Presiding director introduces newly elected directors and declares them as board members to assume the position of directors immediately.
 - d) Comments from the newly elected directors.
- 8) **Closing comments by presiding director.**
- 9) **Announcement date & time of next annual meeting.**
- 10) **Meeting is adjourned.**

After adjournment of the annual members meeting and director election, the board of directors shall hold its first regular board meeting to elect new officers. At this meeting, the board may designate which directors will have the authority to sign checks on behalf of the Corporation, if not otherwise designated in the Corporation Bylaws.

Additionally, the board may consider this the first board business meeting and discuss new and old business or other items as specified in the agenda notice of the directors meeting which is compliant with the Texas Open Meetings Act.