

**Notice of Member Meeting for  
Cypress Cove Water Supply Corporation**

The Member Meeting for the Cypress Cove Water Supply Corporation will be held at the Cypress Cove Community (Civic) Center. The meeting will start at 6:30 p.m. on 3/12/2019. 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 for discussion only by contacting the Corporation's office during regular business hours at least one week prior to the date of the meeting. All items for discussion 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 6:30 p.m.
2. Presiding volunteer director makes a last call for submission of ballots.
3. Presiding volunteer director announces the total number of members present as of 6:30 p.m. at the meeting and the total number of ballots received prior to the meeting. Presiding volunteer director will then announce that a quorum of the membership is present and that the meeting may proceed.
4. Since this is the first meeting the previous Member Meeting minutes are not available.
5. Update reports
  - a. Report of board president or presiding director
  - b. Report of Corporation manager (Board President acting as manager)
  - c. Auditor's report on system finances (Angie report on finances)
  - d. Engineer's report on projects (Gilead/President)
  - e. Operator's report on system's operations and concerns
6. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
7. Election Results
  - a. Presiding director reads resolution declaring election of unopposed candidate.
  - b. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
  - c. Comments from the newly elected directors.
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 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