

**MAXWELL WATER SUPPLY CORPORATION
P.O. BOX 158
MAXWELL, TEXAS 78656-0158
(512) 357-6253
www.maxwellwsc.com**

**NOTICE OF ANNUAL MEETING AND AGENDA
FOR MAXWELL WATER SUPPLY CORPORATION**

1. The meeting for Maxwell Water Supply Corporation will be held at
Maxwell Social Club
180 4th street
Maxwell, Texas 78656
The meeting will start at 7 pm on the April 9, 2018
2. Members who want to address the board or the membership must sign-in on a separate sheet provided by the presiding director indicating the topic they wish to discuss. Members will be given three (3) minutes each to speak at the proper time on the agenda.
3. 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 on the posted agenda. Members can request that items be placed on the agenda for future annual (or special) membership meetings or for future meeting of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any member's access to the Board of Directors or the membership.

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Agenda for the Annual Members' Meeting
Monday, April 9, 2018
Maxwell Social Club @ 7:00 P.M.

In accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, notice is hereby given to the public that the MAXWELL WATER SUPPLY CORPORATION shall have the Annual Members Meeting at 7:00 p.m. Monday, April 9, 2018 at Maxwell Social Club, 180 4th Street, Maxwell, Texas. The Corporation provides unrestricted access for the disabled. This institution is an equal opportunity provider and employer.

1. Presiding director calls the meeting to order at 7 pm.
2. Presiding director makes a last call for submission of ballots.
3. Presiding director announces the total numbers of members present at the meeting and the total number of ballots received prior to the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed. Members arriving after a quorum had been established may still vote as long as the Election Auditor had not completed the written report of the election results.
4. Presiding director read and approve the previous Annual Meeting minutes.
5. Election Auditor counts the ballots.
6. Update Reports
 - a. Report of board president or presiding director.
 - b. Report of Corporation Manager.
 - c. Auditor's report on system finances.
 - d. Engineer's report on projects.
 - e. Guest Speakers.
7. Open or Public Forum: Comments from members who signed up to speak, limited to three (3) minutes each.
8. Election Results
 - a. Election Auditor provides the board 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 if no objections, declares them as board members to assume the position of directors immediately.
 - d. Comments from the newly elected directors.
9. Closing comments by presiding director.
10. Meeting is adjourned.

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In accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, notice is hereby given to the public that the MAXWELL WATER SUPPLY CORPORATION shall have a Board of Directors Meeting at 7:00 p.m. Monday, April 9, 2018 at Maxwell Social Club, 180 4th Street, Maxwell, Texas. The Corporation provides unrestricted access for the disabled. This institution is an equal opportunity provider and employer.

Special-Called Board of Directors
Meeting Agenda
Maxwell Water Supply Corporation
April 9, 2018

1. Open meeting following Annual Meeting; announcement of Board members present and absent; establish quorum.
2. Appointment of New Board Members.
3. Election of Officers.
4. Appointment of Credentials Committee.
5. Adjournment.