

MAXWELL WATER SUPPLY CORPORATION
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Agenda and Notice for the Special Membership Meeting of
Maxwell Water Supply Corporation
Thursday, December 13, 2018
Maxwell Social Club @ 7:00 P.M.

At 7:00 p.m., Thursday, December 13, 2018, Maxwell Water Supply Corporation will have a Special Membership Meeting at Maxwell Social Club, 180 4th Street, Maxwell, Texas, to conduct an election among the Members concerning the question of converting Maxwell Water Supply Corporation into Maxwell Special Utility District.

This notice and agenda is hereby given in accordance with Chapter 551 of the Texas Government Code and the Maxwell Water Supply Corporation Bylaws and Policies and Procedures for Special Membership Meetings. 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 7:00 p.m.
2. Open meeting; announcement of Board of Directors present and absent
3. Presiding Director shall:
 - a. Announce that all Members present at the Meeting shall sign in for the purpose of (1) validating a quorum and (2) validating the eligibility of the Members
 - b. Announce the total number of Members present at the Meeting
 - c. Announce that a quorum of the Membership is present and that the Meeting may proceed
4. Presiding Director introduces Independent Election Auditor
5. Members in attendance cast Election Ballots with the Independent Election Auditor (if those Members have not submitted an Election Ballot) and Independent Election Auditor counts all correctly completed Election Ballots
6. Opportunity for citizens to address the Board of Directors – limited to 30 minutes total
 - a. Citizens who wish to speak must sign-in and indicate the topic they wish to discuss
 - b. Citizens will be given three (3) minutes each to speak
7. Independent Election Auditor provides Board of Directors written report of the election results validating all ballots cast and the results of the same
8. Conversion of Maxwell WSC into Maxwell SUD; take any action as necessary
9. Closing comments by Board of Directors
10. Meeting is adjourned

Note: Motions and actions from the floor during a Special Membership Meeting cannot be acted upon. All action items must have been included on this posted Agenda. Members can request that items be placed on a future Board meeting agenda. 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.