

MILLSAP WATER SUPPLY CORP.

Mailing Address:
P.O. Box 158
Millsap, TX 76066

www.millsapwatersupplycorp.com

Street Address:
107 Fairview Rd.
Millsap, TX 76066

Phone: 940-682-4416

Agenda

Annual Membership Meeting

Millsap Water Supply Corporation

Date: January 15, 2026

Place: 107 Fairview Rd, Millsap Tx 76066

Time: 6:00 p.m.

1. Presiding director calls the meeting to order at 6:00 p.m.
2. Presiding director makes a final call for submission of official ballots.
3. Credentials Committee Chairperson reports the total number of members present at the meeting and the total number of ballots received prior to the meeting.
4. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed. Members arriving after a quorum has been established may still vote if the Independent Election Auditor has not completed the written report of the election results.
5. Read and approve the previous Annual Meeting minutes.
6. Independent Election Auditor and Credentials committee adjourn to count the ballots and prepare Independent Election Auditors written report of election results.
7. Update reports
 - a. Report of board president or presiding director
 - b. Financial report
 - c. Operator's report
8. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
9. Election Results
 - a. Independent Election Auditor provides the board with a written report of the election results for amendments to Bylaws; and any other proposition voted on by the members.
 - b. Presiding director announces election results and reads resolution declaring election of unopposed candidates (if applicable).
 - 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.
10. Closing comments by presiding director
11. Meeting is adjourned.