Notice of Annual Member Meeting

And

Board of Directors Elections for

PB & SC Water Supply Corporation

1. The Annual Membership Meeting for PB & SC Water Supply Corporation will be held at the corporate office, located at 6721 State Highway 190., Point Blank, Texas. The meeting will start at 9:00 a.m. on the 12TH of April, 2019.

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 minutes each to speak.

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) members meetings or for future meetings 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.

The agenda will read as follows:

**AGENDA FOR THE ANNUAL MEMBER'S MEETING**

1. PRESIDING DIRECTOR CALLS THE MEETING TO ORDER AND ANNOUNCES A QUORUM

2. INNVOCATION

3. REQUEST OUTSTANDING BALLOTS TO BE PLACED INTO BALLOT BOX (ELECTION AUDITOR WILL BE DISMISSED TO COUNT BALLOTS).

4. OPEN PUBLIC FORUM (3 MINUTES LIMIT TO SPEAK)

5. APPROVE MINUTES OF ANNUAL MEETING 2018

6. AUDITOR’S REPORT BY DAVIS, HEINEMAN AND CO.

7. DUKE’S WATER CONTRACTOR’S REPORT

8. UPDATE OF USDA PROJECTS GIVEN BY PRESIDENT

9. ELECTION AUDITOR ANNOUNCES RESULTS OF ELECTION

10. ADJOURN ANNUAL MEETING