

Annual Members Meeting Agenda  
Marlow Water Supply Corporation

March 25, 2024  
Marlow Baptist Fellowship Hall  
1794 CR 229, Cameron, Texas  
5:30PM

1. Presiding director calls the meeting to order
2. Presiding director allows for the general public to sign up to speak. Members will be given five minutes each to speak.
3. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
4. Read and approve the previous Annual Member Meeting minutes.
5. Due to no opposing candidates, the Board of Directors election was cancelled. Presiding director shall read the approved resolution for the cancellation of the Board of Directors election.
6. Update reports
  - a. Report of Board President or Presiding Director
  - b. Report of Corporation Manager on system's operations and concerns
  - c. Report of system finances
  - d. Report of Post Oak Savannah Groundwater Conservation District
7. Closing comments by presiding director.
8. Meeting is adjourned.