

Notice of Member Meeting for Marlow Water Supply Corporation

The Annual Member Meeting for the Marlow Water Supply Corporation will be held at Whitmire Land and Title located at 411 E. First St, Cameron, Texas 76520. The meeting will start at 5:30 p.m. on May 5, 2025. The purpose of the meeting will be to update the membership on the business affairs of the Corporation and to conduct a director election unless the election is declared unopposed by a resolution of the board of directors.

Annual Members Meeting Agenda Marlow Water Supply Corporation

May 5, 2025
411 E. First St., Cameron, Texas
5:30 p.m.

1. Presiding director calls the meeting to order
2. Presiding director allows for the genral public to sign up to speak.
3. Presiding director announces the total number of members present at the meeting.
4. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
5. Read and approve the previous Annual Member Meeting minutes.
6. Update reports:
 - a. Report of Board President or Presiding Director
 - b. Report of Corporation Manager
 - c. Report of system finances
7. Election Results:
 - a. Presiding director announces election results or reads resolution declaring election of unopposed candidates.
 - b. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
8. Closing comments by presiding director.
9. Meeting is adjourned.