Annual Members Meeting Agenda Jonestown Water Supply Corporation

April 21, 2025 10700 Crestview Drive, Jonestown, TX 7:30 pm

- 1. Presiding director calls the meeting to order
- 2. Presiding director allows candidates to present their credentials (if applicable, not required)
- 3. Presiding director allows for the general public to sign up to speak.
- 4. Presiding director announces the total number of members present at the meeting.
- 5. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
- 6. Read and approve the previous Member Meeting minutes.
- 7. Update reports
 - a. Report of Board President or Presiding Director
 - b. Report of Corporation Manager
 - c. Report of system finances
- 8. Presiding Director announces that there were only 3 candidates for the 3 positions up for Election.
- 9. Presiding Director reads the RESOLUTION DECLARING UNOPPOSED CANDIDATES OF JONESTOWN WATER SUPPLY CORPORATION ELECTED
- 10. Closing comments by presiding director.
- 11. Meeting is adjourned.