

POSTED
3.5.19

10:00
AM

ANNUAL MEMBERS MEETING OF LAKE PALO PINTO AREA WATER SUPPLY CORPORATION

The meeting for the members of LPPAWSC will be held at the Lone Camp Community Center, located at 7236 FM 4 L., Lone Camp, Texas. The meeting will start at 1:30 on the 9th of March, 2019.

Members attending this meeting need to sign in at the door. If you wish to speak on a subject or ask a question concerning a certain issue, you must sign in on a sheet, your name and subject matter. This sheet is located at the Question for Board table.

The Agenda for the Annual Membership Meeting is as follows:

- I. Call the meeting to order at 1:30 pm, by Karen Koonsman, President of the Board of Directors.
 - II. Prayer by Laura Jones of the Board of Directors
 - III. Pledge of Allegiance, led by Harry Romine, Vice President of the Board of Directors.
 - IV. Credential Committee, Bruce Finley will announce the number of Members present at the meeting.
 - V. Sec/Tres, Credentials Committee Chair, Bruce Finley, reports a quorum is established.
 - VI. Reading and approval of March 10, 2018 Annual Members/Stockholders Meeting.
 - VII. Sec./Tres, Credentials Committee Chair, Bruce Finley, introduces Election Auditor
 - A. Election Auditor reads Unopposed Resolution
 - B. Comments from the newly elected directors
 - VIII. Update Reports
 - A. Auditor report on system finances, Boucher, Morgan & Young, Kim Knox, CPA
 - B. Engineer Report on projects, Enprotec, Hibbs & Todd, Inc., Keith Kindle/Colden Rich
 - C. Report of the President
 - D. Report from Finance, Harry Romine
 - E. Report of System Manger, Mark Griffin
 - IX. Open for Public Forum, comments from membership, limit of three minutes per member, per subject matter. If you wish to make comments, you will need to sign in at the Questions Table and designate in writing the question or comment on the form provided.
 - X. Closing Comments by the President
 - XI. Adjournment of the Annual Stockholders Meeting
-

A Special Meeting of Directors will follow adjournment of the Annual Stockholders Meeting

- I. Orientation of newly elected directors