

# 2025 Annual Members Meeting Agenda O & B Water Supply Corporation

**January 22, 2025**

**Ellis Farms Office  
11521 Theo Loop  
Troy, TX 76579  
6:00 pm**

**Chili meal will be served immediately after adjournment of Annual Meeting.**

1. Presiding director calls the meeting to order.
2. Presiding director allows for the general public to sign up to speak. Open or Public Forum (comments from the Membership who signed up to speak – limit of 3 minutes per member)
3. Presiding director makes a last call for submission of official ballots.
4. Presiding director announces the total number of members present at the meeting and the total number of ballots received prior to 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 2024 Annual Member Meeting minutes.
7. Update reports
  - a. Report of Board President
  - b. Report of System Manager
  - c. Report of system finances
  - d. Engineer's report on projects
  - e. Central Texas Water Supply Corporation report
8. Election Results – **Independent Election Auditor** submits official report to presiding officer
  - a. **Independent Election Auditor** provides the presiding director with a written report of the election results for director positions.
  - b. Presiding director announces election results.
  - c. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
9. Closing comments by presiding director.
10. Meeting is adjourned.