

AGENDA FOR THE ANNUAL MEMBERS' MEETING

JONES WATER SUPPLY CORP

MARCH 16, 2018

(MEMBERS WHO WANT TO ADDRESS THE BOARD OR THE MEMBERSHIP MUST SIGN-IN ON A SEPARATE SHEET PROVIDED BY THE PRESIDING DIRECTOR INDICATING THE TOPIC THEY WISH TO DISCUSS. MEMBERS WILL BE GIVEN THREE MINUTES EACH TO SPEAK)

1. PRESIDING DIRECTOR CALLS THE MEETING TO ORDER AT 10:00 AM
2. PRAYER
3. PRESIDING DIRECTOR ASKS GEN MANAGER TO READ INTO THE RECORD RESOLUTION DECLARING UNOPPOSED CANDIDATES OF JONES WATER SUPPLY. THESE THREE BOARD MEMBERS WILL TAKE OFFICE IMMEDIATELY. (THERE WERE THREE OPENINGS AND THREE MEMBERS RUNNING –RICHARD ROBERTS, DORMA SHIELDS AND CHARLES SMITH
4. READ AND APPROVE THE PREVIOUS ANNUAL MEETING MINUTES.
5. UPDATE REPORTS A. REPORT OF BOARD PRESIDENT OR PRESIDING DIRECTOR
 B. REPORT OF GENERAL MANAGER
 C. REPORT ON SYSTEM FINANCES BY TREASURE
6. OPEN OR PUBLIC FORUM: COMMENTS FROM MEMBERS WHO SIGNED UP TO SPREAK, LIMITED TO THREE MINUTES EACH.

CLOSING COMMENTS BY PRESIDING DIRECTOR.

MEETING IS ADJOURNED. DOOR PRIZES DRAWN.

INFORMATION ONLY: NO MOTION MAY BE ACCEPTED OR ACTION TAKEN ON ISSUES BROUGHT UP AT THE MEETING FROM THE FLOOR. ALL ACTION ITEMS MUST HAVE BEEN INCLUDED ON THE POSTED AGENDA. MEMBERS CAN REQUEST THAT ITEMS BE PLACED ON THE AGENDA FOR FUTURE ANNUAL (OR SPECIAL) MEMBERS MEETINGS OR FOR FUTURE MEETINGS OF THE BOARD OF DIRECTORS. THIS LIMITATION IS REQUIRED BY THE PUBLIC NOTICE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT AND IS NOT AN ATTEMPT TO LIMIT ANY MEMBER'S ACCESS TO THE BOARD OF DIRECTORS OR THE MEMBERSHIP.