

2015 ANNUAL MEETING
For
NAVARRO MILLS WATER SUPPLY CORPORATION

The Meeting will be held at the **Navarro Mills Water Supply Office at 1160 FM 667 Purdon, Texas 76679** and will start at 7:00 PM on the **16th day of April.**

There will be no nominations from the floor for director's positions, no motion, vote or other action will be allowed on any matter that was not previously noted on the official agenda.

The agenda for the Annual Members' meeting is as follows:

1. Call the meeting to order at 7:00 PM by President
2. President will announce that a quorum of the membership is present and that the meeting may proceed.
3. Read and approve the previous Annual Meeting minutes.
4. Open or Public Forum (comments from the Membership- limit of three minutes per member)
5. Update reports
 - A. Report of President
 - B. Auditor's Report on system finances
 - C. Report of Office
6. Election Results (No nominations were filed) Election of two incumbents as follows: SB 447 WSC Election Law
 - A. Uncontested election - the Board remains the same
 - B. Entertain protest of the election, if any
 - C. Newly elected directors are recognized and seated
 - D. Comments from the directors
 - E. Election of new officers for Board Members
7. Closing Comments by President
8. Adjournment of Meeting

NOTE: The Board of Directors can have their election of new officers after this Members' meeting or at the next posted Board Meeting. Proper notices have to be posted 72 hours prior to any meeting of the Board