

WODEN WATER SUPPLY CORPORATION  
P O BOX 48  
WODEN, TEXAS 75978

### **Annual Member Meeting Agenda for Woden Water Supply Corporation**

The Annual Member Meeting for the Woden Water Supply Corporation will be held Thursday Night, April 25, 2024 at the Woden ISD, 5263 FM 226, Woden, TX 75978. The meeting will start at 6:30 pm. The purpose of the meeting will be to update the membership on the business affairs of the corporation.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours at least one week prior to the date of the meeting. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included in the Notice of Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

1. Presiding director calls the meeting to order at 6:30 p.m.
2. Read and approve the previous Member Meeting minutes.
3. Presiding Director announces how many members are present and that a quorum has been established.
4. Update reports
  - a. Report of board president or presiding director
  - b. Report of Corporation manager
  - c. Auditor's report on system finances
  - d. Engineer's report on projects
  - e. Operator's report on system's operations and concerns
5. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
6. Reading of resolution declaring no new director candidates of Woden Water Supply Corporation elected.
7. Closing comments by presiding director.
8. Meeting is adjourned.

After adjournment of the annual member meeting, the board of directors will hold its first business meeting to elect officers from among the board of directors; appoint a Credentials Committee for the following year; designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and discuss other items as specified in the notice of the directors meeting.

**RESOLUTION DECLARING NO NEW CANDIDATES OF  
WODEN WATER SUPPLY CORPORATION ELECTED**

WHEREAS, Woden Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for 2 (*TWO*) positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, No persons submitted an application for the open positions, thus creating a No Election for each position pursuant to Texas Water Code Section 67.0055;

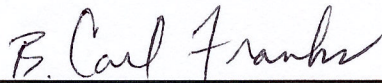
NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF WODEN WATER SUPPLY CORPORATION DECLARES NO PERSONS ELECTED TO THE OPEN POSITIONS:

The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

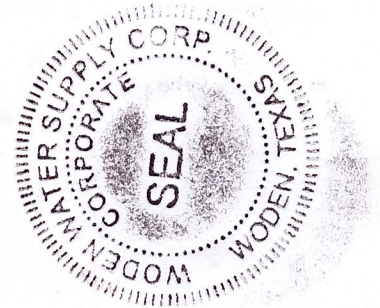
PASSED AND APPROVED this 14<sup>h</sup> day of MARCH, 2024



Brady Taylor, President, Board of Directors  
Woden Water Supply Corporation



Bernard Carl Franks, Vice-President, Board of Directors  
Woden Water Supply Corporation



ATTEST: