

Notice of Open Meeting
Cross Country Water Supply Corporation
April 25, 2017 at 6:30 PM
China Spring High School Cafeteria, located at 7301 North River Crossing, China Spring, TX.

Agenda for Annual Stockholder's Meeting

1. Presiding director calls the meeting to order at 6:30 p.m.
2. Introduction of board of directors candidates with each candidate running allowed two minutes to speak
3. Presiding director makes a last call for submission of ballots.
4. Presiding director announces the total number of members present as of 6:30 p.m. at the meeting and the total number of ballots received prior to the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed. Election Auditor will begin counting the ballots.
5. Reading of minutes from Annual Meeting from 2016
6. Secretary/Treasurer Report
7. Update reports
 - a. Auditor's Report
 - b. Capital Improvement Report
 - c. General Manger's Report
8. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
9. Election Results
 - a. Election Auditor provides the presiding director with a written report of the election results for director positions
 - b. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
10. Closing comments by presiding director.
11. Meeting is adjourned.

After adjournment of the member meeting and director election, 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.

For Additional information, please contact: Kyle Bloodworth, General Manager
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