

Notice of 2024 Members' Meeting for Mims Water Supply Corporation

1. The 2024 Members' Meeting for the Mims Water Supply Corporation will be held at the Mims Community Center at 12728 FM 729, Avinger TX 75630. The meeting will start at 6:00 p.m. on Tuesday, April 30, 2024.
2. Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours or sending an email to the corporation at paula@mimswsc.org, to be received by our office no later than Monday, April 22, 2024. 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 the Annual Members' Meeting posted 72 hours in advance of the meeting in accordance with the Texas Open Meetings Act.

Agenda Items for Members' Meeting

1. Presiding Director calls the meeting to order at 6:00 p.m.
2. Presiding Director announces that the three (3) incumbents, were unopposed candidates for the Mims WSC Board Member Elections, and were declared elected by Resolution passed by the Mims Water Supply Corp Board of Directors for the 2024-2027 term.
3. Read and approve the 2023 Members' Meeting minutes.
4. Update reports
 - a. Report of Board President or Presiding Director
 - b. Report of Corporation Manager
 - c. Auditor's report on system finances
 - d. Operator's report on system's operations, projects, and concerns
5. Open or Public Forum.
 - a. Open floor (**No action can be taken on issues raised during this session.**)
6. Closing comments by Presiding Director.
7. Comments from the newly elected Directors.
8. Meeting is adjourned.

After adjournment of the Members' 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 behalf of the Corporation, and discuss other items as specified in the notice of the business meeting.