

Avalon Water Supply and Sewer Service Corp.

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OFFICERS

KAY LEAMON, PRESIDENT

Marilyn Seidlitz, SECRETARY/TREASURER

DIRECTORS

ERNEST HARRELL

JIMMY BROWN

Debra Wakeland

Daniel Tidwell

MEMBER MEETING

FOR

AVALON WATER SUPPLY AND SEWER SERVICE CORPORATION

To All Members:

The annual meeting of Avalon Water Supply and Sewer Service Corporation will be held at the Avalon Water Office at 531 N FM 55, Avalon, Texas (If using GPS input 531 N FM 55 Italy not Avalon. It is located beside the old office next to Avalon football field.) on Monday March 18th, 2024, at 7:00 p.m. The governing body of Avalon Water Supply and Sewer Service Corporation reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any matters listed in this agenda, in order deemed appropriate, and authorized by Texas Government Code 551, or to seek the advice of an attorney on any matter in which the duty of the attorney to Avalon Water Supply and Sewer Service Corporation under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Texas Government Code Chapter 551 or as otherwise may be permitted under 551.

Due to having only (1) applications being submitted for (1) open positions we will not be having an election.

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 two minutes each to speak.

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 on the posted agenda. Members can request that items be placed on the agenda for future annual (or special) member meeting or for requirements of the Texas Open Meetings Act and is not an attempt to limit any member's access to address an issue to the Board of Directors of the membership.

AGENDA FOR MEMBERS' MEETING

1. Presiding director calls the meeting to order at 7:00 p.m., and request verification of quorum being present and declares notices legally posted according to TOMA.

Director Roll Call:

2. Reading of minutes of 2023 Annual Member Meeting.
3. President's Report
4. Open forum for members who signed up to speak, limited to two minutes per speaker.
5. President to state we had 1 application submitted for the 1 opening and so we will not need an election.
6. Resolution of Directors concerning election of directors for 2024.
7. Presiding director introduces newly elected directors and declares them as board members to assume the position of directors.
8. Comments from newly elected directors.
9. Closing comments by presiding director.
10. Adjourn



Marilyn Seidlitz, Secretary/Treasurer

or Authorized agent