

# **AVALON WATER SUPPLY AND SEWER SERVICE CORP**

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## **Officers**

Kay Leamon, President  
Jacob Carter, Vice-President  
Robin Donaldson, Secretary/Treasurer

## **Directors**

David Waishes  
Jimmy Brown  
Carson Hastings  
David Johnson

## **NOTICE OF MEMBER MEETING AND ELECTION 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 First Baptist Church, 206 Giles St., Avalon, Texas, on Thursday, April 13<sup>th</sup>, 2017. The governing body of Avalon Water Supply and Sewer Service Corp. reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the 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.

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 three 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 meetings 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 or the membership.

## AGENDA FOR MEMBERS' MEETING

- 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.
- Read and approve minutes from previous member meeting.
- President's report.
- Review 2016 Auditor's report (if 2016 audit is complete at the time of meeting).
- Open forum for members who signed up to speak, limited to three minutes per speaker.
- Resolution of Directors concerning election of directors for 2017, attached.
- Presiding director introduces newly elected directors, and declares them as board members to assume the position of directors.
- Comments from newly elected directors.
- Closing comments by presiding director.
- Adjourn

  
Robin Donaldson, Secretary/Treasurer