

**South Cleveland Water Supply
561 County Road 331
Cleveland, TX 77327**

**Notice of Member Meeting and Election for
South Cleveland Water Supply Corporation**

1. The Meeting for the South Cleveland Water Supply Corporation will be held at the Office, located at 561 County Road 331, Cleveland, Texas. The meeting will start at 6:00 p.m. on the 21st of April, 2022.
2. The Board Member election is canceled due to lack of interest. The two current members running unopposed will be re-elected due to lack of interest.
3. 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.
4. 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 future meetings of the Board of Directors. This limitation is required by the public notice 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

1. Presiding director calls the meeting to order at 6:00 p.m.
2. Presiding director announces the total number of members present as of 6:00 p.m. at the meeting.
3. Presiding director announces the two members running unopposed as elected due to lack of interest.
4. Read the approved 2021 Member Meeting minutes.
5. Update reports
 - a. Report of board president or presiding director
 - b. Operation Managers report on system and finances
 - c. Operator's report on system's operations and concerns
6. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
7. Closing comments by presiding director.
8. Meeting is adjourned.

Note: The board of directors will 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 at the May 10, 2022 regularly scheduled board business meeting.