

Notice of Member Meeting and Election for Fort Belknap Water Supply Corporation

The Meeting for the Fort Belknap Water Supply Corporation will be held at the Corporation's business office, located at 315 Fifth Street, Graham, Texas. The meeting will start at 9 am on April 11, 2026. The purpose of the meeting will be to update the membership on the business affairs of the Corporation and to conduct an election.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours at least one week prior to the date of the meeting. 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 Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meeting Act.

Agenda for Members' Meeting

1. Presiding director calls the meeting to order at 9 am.
2. Introductions.
3. Presiding director makes a last call for submission of ballots or reads Resolution declaring Unopposed Candidates.
4. Presiding director announces the total number of members present as of 9 am 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 ballots.
5. Auditor's report on system finances
6. Approval of auditor's report
7. Read and approve the previous Member Meeting minutes.
8. Report of board president or presiding director.
9. Report of Corporation manager.
10. Open Forum comments from individuals who signed up to speak, limited to three minutes each.
11. Election Results:
 - a. Election Auditor provides the presiding director with a written report of the election results for the director positions.
 - b. Presiding director announces election results/reads resolution declaring election of unopposed candidates.
 - c. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
 - d. Comments from the newly elected directors.
12. Annual safety awards presentation.
13. Closing comments by presiding director.
14. 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 and discuss other items as specified in the notice of the directors meeting.