

2025 Annual Members Meeting Agenda South Ellis County Water Supply Corporation

April 24, 2025 – 6:30p.m.

**Central Baptist Church – Family Life Center
117 S Ward St, Italy TX 76651**

1. Presiding director calls the meeting to order
2. Invocation
3. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
4. Election Results
 - a. Charley David – Unopposed
 - b. Blake Taylor – Unopposed
 - I. Resolution declaring unopposed candidates elected.
5. Read and approve the 2024 Annual Member Meeting minutes.
6. Update reports -
 - a. Charlie Haynes, CPA – Report of system finances
 - b. 2024 Board President Report
 - c. 2024 General Manager’s Report
7. Presiding director allows for the members who signed up to speak, limited to three (3) minutes each.
8. Closing comments by board directors.
9. Meeting is adjourned.

Melissa Stephens, Office Manager_____Date_____

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.