



WWW.EDOMWSC.COM

P.O. Box 245 Brownsboro, Texas 75756

8179 FM 279 Edom, Texas 75754

(903) 852-5055 office (903) 852-5058 fax

The **Annual Membership Meeting** of the EDOM WATER SUPPLY CORPORATION will be held at the
Edom Community Center in Edom, Texas on:

TUESDAY, March 19, 2024 at 6:00PM

The evening's agenda will include a discussion of business pertinent to the corporation and its members.

The Board of Directors welcomes the participation and input of the members of EWSC and invites those board members to come together for this annual exchange of information and review of operations. A time is also set aside on the agenda of monthly meetings for members.

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 Meetings Act.

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 to speak.

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.

To encourage involvement in the annual meeting, a drawing will be held for a \$50 credit towards your water bill. You ***must be in attendance*** at the meeting to be eligible for the drawing.

Refreshments will be served following the meeting. We look forward to seeing you there.

Sincerely,

Jason Parker
President

Edom Water Supply Corporation Board of Directors:

◆ Jason Parker, President ◆ Scott Shinn, Vice-President ◆ Mike Bradshaw, Secretary ◆ Loyd Massey ◆ Mikel Kirby



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NOTICE

Edom WSC Annual Member Meeting

This notice is published in compliance with the Open Meetings Act of the State of Texas

The Board of Directors of Edom Water Supply Corporation invites you to EWSC's annual member meeting **Tuesday, March 19, 2024 at 6:00 pm**. The meeting will be held at the Edom Community Center, located at 150 VZ CR 4800 Edom, Texas. This notice will be posted 72 hours prior to the meeting at the Edom WSC office, located at 8179 FM 279 Edom, Texas 75754 and on the corporation's website www.edomwsc.com

The agenda of this meeting is as follows:

- Welcome
- Introduction of board members and staff
- Resolution Declaring Unopposed Candidates/Cancellation of Election
- Approval of minutes from the 2023 Annual Meeting
- Financial report
- Manager/Operator's report
- Public Participation opportunity – Comments from individuals who signed up to speak, limited to three minutes each
- Closing remarks
- Adjournment
- Refreshments

Lindsey Moore
Edom WSC Manager

POSTED March 14, 2024 at:

EDOM WSC OFFICE LOCATION, 8179 FM 279 Edom, Texas 75754 and www.edomwsc.com

The Board of Directors may retire to executive session regarding any matter listed on the agenda at any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

****Persons with disabilities who plan to attend any of our public meetings and who may need an auxiliary aid or any other aid services are requested to contact the Edom WSC Office 48 hours in advance, at (903)852-5055 or lmoore@edomwsc.com, and reasonable accommodations will be made for assistance.**