

# Annual Members Meeting Agenda SLC Water Supply Corporation

APRIL 25, 2026

Church of Christ Old Union Community Reception Hall  
2:00 p.m.

1. Presiding director calls the meeting to order
2. Presiding director allows candidates to present their credentials (if applicable, not required)
3. Presiding director allows for the general public to sign up to speak.
4. Presiding director makes a last call for submission of official ballots.
5. Presiding director announces the total number of members present at the meeting and the total number of ballots received prior to the meeting.
6. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
7. Read and approve the previous Annual Member Meeting minutes.
8. Brazos River Authority Representative – Drought Contingency Plan for upcoming summer
9. Update reports
  - a. Report of Board President or Presiding Director
    1. Winterization efforts successful
    2. Drive by meter expansion
    3. Seeking Infrastructure Grants
    4. Sale of lots
    5. Plans for new office
  - b. Report of system finances – Audit and Bank Statements
  - c. Operator's report on system's operations and concerns
10. Election Results – **Independent Election Auditor** submits official report to presiding officer
  - a. **Independent Election Auditor** provides the presiding director with a written report of the election results for director positions/amendments to Bylaws; and any other proposition voted on by the members.
  - b. Presiding director announces election results or reads resolution declaring election of unopposed candidates (if applicable).
  - c. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
11. Closing comments by presiding director.

Meeting is adjourned.