

Martindale Water Supply Corporation

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Martindale, Texas 78655-0175

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NOTICE OF MEETING AND AGENDA

The Annual Shareholders Meeting for the MARTINDALE WATER SUPPLY CORPORATION will be held at the Corporation's office located a 206 Main Street, Martindale, Texas. **The meeting will start at 7:00 PM on the 6th of March, 2014.**

Those members who will not be attending the meeting can return their official Ballot Form by mail (must be received by MWSC or the Independent Election Auditor by the closing date set out below). Members can cast their ballot at the Corporation's office located at 206 Main Street, beginning the day of receipt from 9:00 AM until 4:00 PM Monday through Friday. **The Absentee Ballot Box will close at 12:00 noon the day before the annual meeting** for verification by the Credentials Committee and the Independent Election Auditor prior to the meeting. Members attending the meeting will be required to sign a Voting Roster to assure that only one vote is cast by a member regardless of the number of memberships owned.

There will be no nominations from the floor for director's positions or issues raised for vote from the floor.

\$100 DOOR PRIZE TO BE DRAWN FROM THOSE MEMBERS VOTING.

The agenda for the Annual Stockholders' meeting is as follows:

- I. Call the meeting to order at 7:00 PM by Presiding Director
- II. Credentials Committee Chairperson reports a Quorum is established consisting of the absentee ballots and the members or shareholders present in person.
- III. Open or Public Forum (comments from the Membership - limit of three minutes per member). Member wishing to speak must sign card and list the topics they want to discuss.
- IV. Reading and Approval of the previous Annual Meeting Minutes.
- V. Presiding Director makes last call for remaining ballots to be cast. Independent Election Auditor with the assistance of the Credentials Committee adjourns to tally ballots.
- VI. Update Reports
 - A. Report of President
 - B. Report of Manager
 - C. Auditor's Report on system finances
 - D. Engineer's Report on projects
- VII. Election Results
 - A. Election results are announced by Independent Election Auditor
 - B. Entertain protest of the election, if any
 - C. Re-count ballots if necessary and announce results
 - D. Comments from the newly elected directors, if any
- VIII. Closing Comments by President
- IX. Drawing for Door Prize
- X. Adjournment of Meeting

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