

### **Notice of Member Meeting and Election for Martin Springs Water Supply Corporation**

1. The Meeting for the Martin Springs Water Supply Corporation will be held at the Martin Springs Water Office, 107 Jefferson St., Como, Texas. The meeting will start at 4:30 p.m. on the 29th day of January, 2026.
2. 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 each to speak.
3. 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 on the posted agenda. 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.

### **Agenda for Members' Meeting**

1. Presiding director calls the meeting to order at 4:30 p.m.
2. Presiding director announces the total number of members present as of 4:30 p.m.
3. Read and approve the previous Member Meeting minutes.
4. Update reports
  - a. Report of board president or presiding director
  - b. Report of Corporation manager
5. Election Results
6. Closing comments by presiding director.
7. 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; designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and discuss other items as specified in the notice of the directors meeting.