

Bolivar Water Supply Corporation

4151 FM 455 W., Sanger, TX 76266
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Phone: 940-458-3931
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ANNUAL MEETING

6:00 p m., March 12, 2026
4151 FM 455 West
Sanger, Texas 76266

The purpose of the annual meeting is to update the membership on business affairs of the Corporation and conduct an election of the board of directors unless the election is declared unopposed by resolution of the board of directors.

Agenda for the Annual Members' Meeting:

- 1. Scholarship Award**
- 2. Roll Call and Quorum**
- 3. Pledge of Allegiance**
- 4. Reading and Approval of Minutes from March 13, 2025, Annual Meeting.**
- 5. Open Public Forum: Public Comments are reserved for anyone wanting to address the Board of Directors.** All speakers will each have a limit of 3 minutes to speak. If the speaker asks a question about a topic that is not on the agenda, the Board cannot discuss the issue; they can only provide factual information or recite an existing policy. Any topic requiring any discussion or action from the Board can be placed on the next agenda.
- 6. Reports:**
 - a. Annual Audit Report:
 - b. System Reports
- 7. Election Results:**
 - a. Presiding President Reads the Resolution Declaring Election of Unopposed Candidates.
- 8. Question / Closing Comments**
- 9. Adjournment**

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.

Bolivar Water Supply Corporation will hold a Regular Meeting immediately following the Annual Meeting