



**Notice of Annual Member Meeting for
Blackland Water Supply Corporation**

The Member Meeting for the Blackland Water Supply Corporation will be held at online due to Covid-19 restrictions:

March 31, 2020

The meeting will start at 4:00 P.M.

We will be using RingCentral to host the meeting.

To participate, you will need to use one of the following methods of connection:

Join from your Computer or Smart Phone.

You may wish to install the RingCentral App on your Smart Phone before the meeting time.

<https://tinyurl.com/BlacklandWSCAnnualMeeting>

Join from PC, Mac, Linux, iOS or Android:

<https://tinyurl.com/BlacklandWSCAnnualMeeting>

Password: 2118

iPhone one-tap:

US: +1(469)4450100,,2531435133#

US: +1(888)7718196,,2531435133#

Telephone:

Dial by your location:

US: +1 (469) 4450100

US: +1 (888) 7718196

Meeting ID: 253 143 5133

Password: 406118

The purpose of the meeting will be to update the membership on the business affairs of the corporation and to declare the election of unopposed candidate.

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.

Agenda

There will not be an election for board members due to the only running candidates being unopposed.

1. Presiding director calls the meeting to order at 4:00 p.m.
2. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
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
 - c. Auditor's report on system finances
 - d. Engineer's report on projects
 - e. Operator's report on system's operations and concerns
 - f. Regulatory report by Blackland WSC representative
5. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
6. Election Results
 - a. Presiding director announces election results and reads resolution declaring election of unopposed candidates
 - b. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
 - c. Comments from the newly elected directors.
7. Closing comments by presiding director.
8. 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.

Melissa Rich, General Manager

******* POSTED: MARCH 28, 2020*******
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: APRIL 21, 2020