

**Annual Members Meeting Agenda
McCoy Water Supply Corporation**

This notice is posted pursuant to the Open Meetings Act, Texas Govt. Code Ch. 551. McCoy Water Supply Corporation will hold a Board Meeting on Thursday, April 24, 2025, beginning with Our Members Dinner at 6:00pm and the meeting follows at 6:30p.m., at the Pleasanton Civic Center located at 115 N. Main, Pleasanton, Texas, 78064.

AGENDA:

1. PLEDGE OF ALLEGIANCE & INVOCATION
2. PRESIDING DIRECTOR MAKES A LAST CALL FOR SUBMISSION OF OFFICIAL BALLOT
3. PRESIDING DIRECTOR CALLS THE MEETING TO ORDER
4. ROLL CALL
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. READ AND APPROVE THE PREVIOUS ANNUAL MEETING MINUTES
7. ANNUAL MEETING REPORTS
 - A. AUDIT REPORT FOR FISCAL YEAR 2024
 - B. BOARD PRESIDENT REPORT OF THE SYSTEM
 - C. FINANCIAL ADVISOR REPORT FUNDING CAPITAL PROJECTS
 - D. MANAGEMENT REPORT AND PRESENTATION ON THE ADMINISTRATION AND OPERATIONS OF THE SYSTEM
 - E. ANNOUNCEMENT OF SCHLOARSHIP RECIPIENTS
 - F. PRESIDING DIRECTOR ALLOWS THE GENERAL PUBLIC TO SPEAK (3 MINUTE LIMIT)
8. ELECTION RESULTS: INDEPENDENT ELECTION AUDITOR SUBMITS OFFICIAL REPORT TO PRESIDEING OFFICER
 - A. INDEPENDENT ELECTION AUDITOR PROVIDES THE PRESIDING DIRECTOR WITH A WRITTEN REPORT OF THE ELECTION RESULTS FOR DIRECTOR POSITIONS
 - B. PRESIDING DIRECTOR ANNOUNCES ELECTION RESULTS
 - C. PRESIDING DIRECTOR INTRODUCES NEWLY ELECTED DIRECTORS AND IF NO OBJECTIONS, DECLARES THEM AS BOARD MEMBERS TO ASSUME THE POSITION OF DIRECTORS IMMEDIATELY FOLLOWING THE CLOSURE OF OUR ANNUAL MEETING
9. CLOSING COMMENTS BY PRESIDING DIRECTOR
10. ADJOURN

Annabel Salinas
Office Manager

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. McCoy Water Supply Corporation does not discriminate based on race, national origin, sex, age, religion, or disability in the employment, meetings, or provisions of service meetings, or provisions of service.

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POSTED AT MCCOY'S CORPORATE OFFICE AND ON MCCOY'S WEBSITE, WWW.MCCOYWSC.COM
ON April 21, 2025. 815

I, the above-signed authority, do hereby certify that this agenda was posted on the outdoor bulletin board of the Corporation Office building and the Corporation's website, both places convenient and readily accessible of the general public all times, and that said agenda was posted by at least on April 21, 2025, at 6:00 p.m. and remained so posted for at least 72 hours before said meeting was convened.

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