

SOUTHWEST SANDHILLS WATER SUPPLY CORP.

The Annual Meeting of the **Southwest Sandhills WSC** will be held at our office located at 3911 S. Faye, Monahans, Texas. The meeting will start at 5:00 P.M. on the 21st of April 2026.

Those members who will not be attending the meeting can return their official Ballot Form by mail or cast their ballot at the Corporation's office located at 3911 S. Faye beginning the 20th of March from 8:00 A.M. until 4:00 P.M. Monday through Friday. The Ballot Box will close at noon on April 20th for verification by the Credentials Committee prior to the meeting. Members 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.

Those members attending the meeting will be asked to sign in at the door and cast their ballot after the quorum is established for the meeting. **There will be no nominations from the floor for directors' positions.**

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

- I. Call the meeting to order at 5:00 P.M. by Presiding Director.
- II. Credentials Committee Chairperson report a Quorum is established consisting of member ballots and/or members present in person.
- III. Approval of the previous Annual Meeting Minutes
- IV. Open for Public Comments from the Membership
Limit of three minutes per member
- V. Update reports
 - A. Report of President
 - B. Report of Manager
- VI. Presiding Director calls for the Election Auditor to announce Board of Director Election Results
 - A. Board of Director Election results are announced
 - B. Entertain protest of the election, if any
 - C. Announce results
 - D. Comments from existing or newly elected directors
 - E. Approval of Newly Elected Board Members
- VIII. Closing Comments by President
- VII. Adjournment of Meeting

Southwest Sandhills Water Supply Corporation
April 15, 2025

The annual meeting of the Southwest Sandhills Water Supply Corporation was held at the Southwest Sandhills Water Supply Corporation office at 3911 S Faye Street, Monahans, Texas. Those present were:

Terry Melius
Richard Erwin
Loredia Potts
Cathy Anthony
Ronald Brandenburg

Becky Jordan
Kay Swan
Jeff Burdic
Randy Crabtree
Carla Franco

Terry Melius called the meeting to order at 4:01 p.m.

Carla Franco stated that we had a quorum present.

Motion to approve the minutes from the previous meeting was made by Richard Erwin with the second being made by Terry Melius. Motion carried.

There were no new nominations and therefore no need to tally ballots.

The meeting opened for public forum and customer / member Ronald Brandenburg requested further explanation on the meaning of an impact fee on the cost estimate for installation. He did not understand why it was so much and where it was going. The board explained that it was a fee everyone was accrued to receive water service. It is then applied to a reserve account which goes back to the infrastructure when and if needed.

Loredia Potts was elected to serve on the board for another three-year term.

Carla Franco stated that we have a total of 1045 customers, with 2 on the waiting list to be installed with 144 locked accounts.

President reported it's been a good year and hoping it continues.

There was no further business.

Meeting was adjourned at 4:27 p.m.

Terry Melius, President

Loredia Potts, Secretary