

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 4:00 P.M. on the 18th of April 2023.

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 17th of March from 9:00 A.M. until 4:00 P.M. Monday through Friday. The Ballot Box will close at noon on April 18th 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 4:00 P.M. by Presiding Director.
- II. Credentials Committee Chairperson report a Quorum is established consisting of member ballots and/or shareholders present in person.
- III. A. Reading and Approval of the previous Annual Meeting Minutes
- IV. Presiding Directors calls for remaining ballots to be cast
 - A. President appoints Tellers Committee
 - B. Committee adjourns to tally ballot
- V. Open for Public Forum (comments from the Membership—limit of three minutes per member)
- VI. Update reports
 - A. Report of President
 - B. Report of Manager
- VII. Election Result
 - A. 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 Additional Board Members
- VIII. Closing Comments by President
- VIII. Adjournment of Meeting