

TALTY WATER SUPPLY CORPORATION

**ANNUAL MEMBERSHIP MEETING
MONDAY APRIL 25, 2016 @ 7:00 P.M.
12475 WINDY LANE
FORNEY, TX**

1. 2015 Annual Membership Meeting call to order at 7:00 p.m.
2. Approval of the minutes for the 2014 Annual Membership Meeting of April 27, 2015
3. Introduction of the Board members, staff and professional consultants
4. Presentation of the Directors Report
5. Presentation of the Engineer Report
6. Presentation of the 2015 Audit
7. Floor open to members for discussion
8. Resolution declaring unopposed candidate(s) of TWSC elected
9. Drawing for door prizes
10. Adjournment of the 2015 Annual Membership Meeting

CERTIFICATION:

I hereby certify that this Agenda is a true copy of the Agenda and that it was posted the same on our website (taltywsc.com) as well as at our office at a place readily accessible to the general public. It remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Lisa Morris

4-20-16

11:30am

**TALTY WATER SUPPLY CORPORATION
SPECIAL MEETING AGENDA
MONDAY APRIL 25, 2016
IMMEDIATELY FOLLOWING THE
2015 ANNUAL MEMBERSHIP MEETING**

**12475 WINDY LANE
FORNEY, TEXAS 75126**

1. Call to order
2. Election of Officers
3. Adjournment

Note: The Board of Directors reserves the right to adjourn in executive session to seek legal council on a matter which the cannon of legal ethics demands to preserve the attorney-client privilege pursuant to Section 551.071(2) of the Texas Government Code.

CERTIFICATION:

I hereby certify that this Agenda is a true copy of the Agenda and that it was posted the same on our website (taltywsc.com) as well as at our office at a place readily accessible to the general public. It remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Lisa Morris 4-20-16 11:30am