

ALTOGA WATER SUPPLY CORPORATION

P.O. BOX 547

PRINCETON, TEXAS 75407

The Annual meeting for the Altoga Water Supply Corporation will be held at New Hope Baptist Church located at 3849 FM 1827, McKinney, Texas, at 7 p.m. on April 11th, 2017. Those members who will not be attending the meeting may cast their ballot at the Corporation's office located at 4365 FM 75, Princeton, Texas. **There will be no nominations from the floor for directors' positions.**

AGENDA

- I. President calls meeting to order.
- II. Credentials Committee Chairperson reports if Quorum is established.
- III. Reading and approval of the previous annual meeting minutes.
- IV. President calls for remaining ballots to be cast.
 - A. President appoints Tellers Committee
 - B. Committee adjourns to tally ballots
- V. Update Reports
 - A. President's Report
 - B. 2016 Financial Report
 - C. Operator's Report on system's maintenance and concerns
- VI. Open Forum. Comments or questions on above reports. Limit of three minutes per person.
- VII. Election Results
 - A. Election results announced
 - B. Protest of the election, if any
 - C. Recount ballots if necessary
 - D. Comments from newly elected directors
- VIII. President appoints Credentials Committee for 2018
- IX. Closing Comments by President
- X. Adjournment of Meeting

EXECUTIVE SESSION

The Altoga Water Supply Corporation Board of Directors reserves the right to retire into a closed or executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meeting Act, Texas Government Code 551.001 et seq., for any and all purposes permitted by the Act, including, but not limited to, the following: (1) Section 551.071 – Private consultation with the attorney for Altoga Water Supply Corporation; (2) Section 551.072 – Discussing purchase, exchange, lease or value of real property; and/or (3) Section 551.074 – Discussing personnel or to hear complaints against personnel.** In accordance with Federal law and the U.S. D. A.'s policy, AWSC is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability.