

BCY WATER SUPPLY CORPORATION

P.O. Box 7

Tennessee Colony, TX. 75861

903-928-2841

ANNUAL MEMBERSHIP MEETING

AGENDA

Notice is hereby given that the BCY WSC Board of Directors will hold the Annual Membership Meeting on Tuesday, April 16, 2024. The meeting will be called to order at 7:00 p.m. the BCY WSC office at 370 FM 645. If during the course of the meeting any discussion of any item on the agenda should be held in Executive or Closed Session, the Board of Directors will convene in accordance with the Open Meeting Records Act, Title 5 Chapter 551, Government Codes.

The agenda will be as follows:

1. Call Meeting to Order
2. Establish a Quorum
3. Member Comments
4. Approve / Amend: 2023 Annual Meeting Minutes
5. Approve / Amend: 2023 Financial Report
6. Update Members on New/ Old Projects
7. Announce Election Results for Board Member Positions 1, 2
8. Adjourn

Vickey Quarles

Vickey Quarles, Office Manager
BCY Water Supply Corporation

cc: file

website- <http://bcywater.myruralwater.com/>

Directors

Office

BCY WATER SUPPLY CORPORATION

P.O. Box 7

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AGENDA

April 10, 2024

Notice is hereby given that the BCY WSC Board of Directors will hold the regular monthly meeting on Tuesday, April 16, 2024. The meeting will be called to order at the conclusion of the Annual Meeting at the office located at 370 FM 645. If during the course of the meeting any discussion of any item on the agenda should be held in Executive or Closed Session, the Board of Directors will convene in accordance with the Open Meeting Records Act, Title 5 Chapter 551, Government Codes.

The agenda will be as follows:

1. Open Forum- limit of one speaker / presenter for each topic / group to five minutes each.
2. Approve / Amend: March Minutes
3. Approve / Amend: March Directors' Report
4. Approve / Amend: March Financial Report
5. Discuss / Action: Operator's Report
6. New Business:
 - A. Discuss / Action: Elect Board Officers
 - B. Discuss / Action: Appoint Credentials Committee for 2024
 - C. Discuss / Action: Designation of Directors Who Have Authority to Sign Checks
On Behalf of the Corporation
7. Old Business
 - A. Discuss / Action: None
8. Executive Session
 - A. Discuss / Action: If Needed
9. Open Meeting:
 - A. Discuss / Action: If Needed
10. Adjourn

Vickey Quarles

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