

VIOLET WATER SUPPLY CORPORATION

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VIOLET WATER SUPPLY CORPORATION 57TH ANNUAL MEMBERS MEETING NOTICE AND AGENDA

THE 57TH ANNUAL MEMBERS MEETING WILL BE HELD ON APRIL 7, 2025 AT 7:00 PM AT THE ST. ANTHONY'S CATHOLIC CHURCH (VIOLET) PARISH HALL AT 3918 COUNTY ROAD 61, ROBSTOWN, TEXAS.

Those members who will not be attending the meeting can present their ballot at the Corporation's office located at 3861 CR 61 beginning March 7, 2025 from 8:00 am till 4:00 pm Monday through Friday or mail their ballot to the Corporation Office. The ballot box will closed at 12:00 noon on April 7, 2025 for verification by the Credentials Committee. 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 once the meeting has started. **THERE WILL BE NO NOMINATIONS FROM THE FLOOR FOR DIRECTORS POSITIONS.**

The Agenda for the Annual Members meeting is as follows:

- I. Call the meeting to order at 7:00 PM by President
- II. Secretary/Treasurer presents Credentials Committee Report stating total number of members present and the total number of ballots received prior to the meeting and announces that a quorum of the membership is present and that the meeting can proceed
- III. President calls for Vote and Collection of Ballots
 - A. President appoints Tellers Committee
 - B. Committee adjourns to tally ballots
- IV. Auditor's Report on System Finances – Gowland, Morales and Smith
- V. Reading and Approval of the 56th Annual Members Meeting Minutes
- VI. Public Forum (comments from the Membership-limit of three (3) minutes per member. You must sign-in).
- VII. Free Water Drawing
- VIII. Election results
 - A. Election Auditor provides the President with a written report of the election results for director positions
 - B. President announces election results
 - C. Entertain protest of the election, if any
 - D. President introduces newly elected directors and if no objections, declares them as board members to assume position of directors immediately.
- IX. Closing Remarks by President
- X. Adjournment of Meeting

To reduce the chance of COVID-19 transmission, and in accordance with social distancing guidelines, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of the Community, Corporation Staff and the Board of Directors. Face Masks will be optional of all attendees at the meeting. Violet WSC encourages everyone to vote ahead of time, rather than in person by mailing in their ballots or dropping them off at a designated location (3861 CR 61, Robstown, TX) before the meeting on April 8, 2025.

Linda Bonner
Name

March 31, 2025
Date

"This institution is an equal opportunity provider and employer".

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA program Discrimination Complaint Form, found online at "http://www.ascr.usda.gov/complaint_filing_cust.html", or at any USDA office, or call (866)6329992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W. Washington, D.C. 20250-9410, by fax (202)690-7442 or email at program.intake@usda.gov.

