



MORTON VALLEY WATER SUPPLY CORPORATION

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EASTLAND, TEXAS 76448
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Notice of Annual Member Meeting

The Annual Members' Meeting for Morton Valley Water Supply Corporation will be held at Harmony Baptist Church Fellowship Hall, located at 126 CR 334 in Morton Valley.
April 21, 2026 – Meeting begins at 6:00 P.M.

Members (not on the agenda) who want to address the board must sign in before the meeting is called to order indicating the topic they wish to discuss. Members will be given three minutes each to speak. No motions may be accepted, or action taken on issues brought up at the meeting from the floor. All action items must have been included on the posted agenda. Members can request that items be placed on the agenda for future annual (or special) member meetings or for future meetings of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any member's access to address an issue to the Board of Directors or the membership.

Agenda for Annual Members' Meeting – April 21, 2026

1. President calls the meeting to order at 6:00 P.M.
2. President announcements: Introduction of Current Board & Staff
Election comments: (Resolution).
3. Read and approve previous Annual Meeting minutes.
4. Conduct election to approve amendments to Article XXI of Corporation's Bylaws.
5. MVWSC 2025 Annual Audit – Cameron Gulley
6. Comments from members who signed up to speak, limited to three minutes each.
7. Closing comments by Presiding director
8. Meeting is adjourned.