

NOTICE OF ANNUAL MEETING 2015

The Annual Shareholders Meeting for the MARTINDALE WATER SUPPLY CORPORATION will be held at the Corporation's office located at 206 Main Street, Martindale, Texas. **The meeting will start at 7:00 PM, March 5, 2015.** There is no election this year because there are no issues to be voted on by the membership. Also, there will be no election of new Board members because during the open period for filing of candidates for the three open positions on the Board, only one person submitted a written application for each of the three open positions. Therefore, under provisions set forth in Senate Bill (SB) 447, Section 4(b), 83rd Texas State Legislature, these three unopposed candidates will fill the vacant positions. The three filed applicants, James A. Forssell for Position No. 1, Joy Jungers for Position No. 2, and Rae Josey Bostwick for Position No. 3, all unopposed, will fill those positions identified above for those position's next terms beginning March 5, 2015.

\$50 door prize to be awarded by drawing of names of attendees

The agenda for the Annual Stockholders' meeting is as follows:

- I. Call the meeting to order at 7:00 PM by Presiding Director.
- II. Open or Public Forum (comments from the Membership - limit of three minutes per member). Member wishing to speak must sign card and list the topics they want to discuss.
- III. Reading and Approval of the previous Annual Meeting Minutes.
- IV.
 - A. Report of President
 - B. Report of Manager
 - C. Auditor's Report on system finances
 - D. Engineer's Report on projects
- V. Reading into the record Resolution 2015-1 announcing the unopposed director positions.
- VI. Drawing for Door Prize.
- VIII. Adjournment of Meeting