

NOTICE OF ANNUAL MEETING 2017

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, Thursday, March 2, 2017.**

Those members who will not be attending the meeting can vote absentee by returning their official ballot form by: Hand deliver during office hours Mon. through Fri., 9AM to 4PM including lunch, at 206 Main St., Martindale, Texas; drop off completed ballot in our drop box on our porch at the same address, available after hours; U.S. Mail: Martindale WSC, P.O. Box 175, Martindale, TX 78655-0175.

ALL ABSENTEE BALLOTS MUST BE RECEIVED BY 12:00 PM WEDNESDAY MARCH 1, 2017. ALL ABSENTEE BALLOTS RECEIVED ARE PLACED IN LOCKED BALLOT BOX TO BE OPENED AFTER NOON MARCH 1, 2017, BY THE INDEPENDENT ELECTION AUDITOR AND CREDENTIALS COMMITTEE FOR VALIDATION. Members attending the meeting 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/meters owned. There will be no nominations from the floor for director's positions or issues raised for vote from the floor.

\$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).
Members 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 Presiding Director
 - B. Report of Manager
 - C. Auditor's Report on system finances
 - D. Engineer's Report on projects
- V.
 - A. Election results are announced by independent election auditor
 - B. Entertain protest of the election, if any
 - C. Re-count ballots if necessary and announce results
 - D. Comments from newly elected Directors, if any
- VI. Drawing for Door Prize.
- VII. Closing comments by Presiding Director
- VIII. Adjournment of meeting