

# Martindale Water Supply Corporation

P.O. Box 175  
Martindale, Texas 78655-0175

Telephone (512) 357-6951  
Fax (512) 357-0028

## OFFICIAL NOTICE OF ANNUAL (OR SPECIAL) STOCKHOLDERS' MEETING OF THE MARTINDALE WATER SUPPLY CORPORATION APRIL 8, 2021

**TO BE HELD ON THE** 2nd Tuesday of April, being April 8, 2021, beginning at 7:00 P.M. online and by phone at the following address/code.

**Please join my meeting fro your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/238256221>

**You can also dial in using your phone.**

United States +1 (872) 240-3212

**Access Code:** 238-256-221

**New to GoToMeeting? Get the app now and be ready when your first meeting starts:**

<https://global.gotomeeting.com/install/238256221>

**NOMINEES FOR DIRECTORS' POSITIONS:** Blank nomination forms for vacant and expired positions on the Board of Directors were mailed to all Corporation members a number of weeks ago. All of the written applications on these forms submitted to the Corporation by the closing date of February 22, 2021, have been reviewed by the Corporation's duly appointed Credentials Committee. The Committee determined that there was only one qualified application filed for each of the vacant or expired positions. Therefore, under the application of Texas State Legislature, SB 447, 83rd Legislature, Section 4(b), these five individuals are by operation of this law the new Board members to fill the positions listed as follows: Position One, Joy Jungers; Position Two, James Forssell; Position Three, Rae Josey; Position Five, Walter Kerlake; Position Seven, James Hyatt. These five individuals will begin their terms of service on April 8, 2021.

### AGENDA

- I. Call the meeting to order at 7:00 PM by Presiding Director
- II. Credentials Committee Chairperson reports
- III. 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.
- VI. Reading and Approval of the previous Annual Meeting Minutes.
- V. Presiding Director makes last call for remaining ballots to be cast. Independent Election Auditor with the assistance of the Credentials Committee adjourns to tally ballots.
- VI.
  - A. Report of President
  - B. Report of Manager
  - C. Auditor's Report on system finances
  - D. Engineer's Report on projects
- VII. Comments from new Directors, if any.
- VIII. Closing Comments by President
- IX. Adjournment of Meeting.

### AGENDA FOR SPECIAL BOARD MEETING

Immediately following the close of the Annual Meeting, the Corporation Board of Directors will be called to order for a special meeting of the newly elected Board of Directors to consider and vote upon the following Items:

- I. Elect Corporation Officers for the coming year.
- II. Adjournment of meeting.