

Stanley Brewer – Cox Subdivision – President

Randy Pebsworth – Town North Village – Vice President - Absent

Deborah Hunt – Town North Estates - Secretary/Treasurer

Adolfo Pompa – Plott Acres

Camila Bonfield – Town North Village

James Truelock – Town North Village:

Sheryl Prime – Town North Village – Absent

A. To elect two (2) members of a seven (7) member Board of Directors to serve three (3) year terms each as set forth in Article 4, Section 2 of the Bylaws.

B. To hear and act upon any other of the Corporation's business that may properly come before the membership at such meeting.

I. Call to Order- Stanley Brewer, president. At 5:30 p.m. CST

Introduction of Board Members

- Stan Brewer, President: welcome everyone to this the board's annual members' meeting, and the purpose of this meeting is to elect two new board members. No one ran for the two vacant sets, so the sitting board members would maintain their seats. The President introduces all the board members. James Trulock, Camilla Bonfield, Deborah Hunt and Adolfo Pompa,

Last Call for Election Ballots, if election is contested.

- The Board President gave a last call regarding election ballots. Since there weren't any, Sheryl Prime and Randy Pebsworth will maintain their seats on the board.

II. Credential Committee Report

a. Announcement of Number of Voting Members Present

- The announcement of the number of voting members present; we have seven (7) voting members present.
- Matt McPhail, Winstead: stated that if we had an election to elect new board members or any other business, all the corporation's members, including the board members and anyone in the audience, would be members. The number of voting members present would be all who live within the boundaries of the Water Supply Corporation.

b. Announcement of the Number of Voting Members voting in Advance of the Meeting

- Stanley Brewer, President, and the board members were present. There were 12 members present in today's meeting, but no advanced voting members. Since there was no voting, that number would be zero.

c. Establishment of Quorum

- Stanley Brewer, President: We have a quorum.
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III. Minutes

a. Approval of 2023 Annual Meeting Minutes, if applicable.

- There were no minutes or annual members' meetings in 2023 because we weren't a corporation.

IV. Election Results

a. Election Auditor Report of Election Results

- We have our election auditor for tonight's meeting (Rebecca Minyard) here. Two ballot applications for the two vacant board seats were received, which triggered the cancellation of the election.
- The ballot submitted by Sheryl Prime and Randy Pebsworth will maintain their seats on the board and be declared elected for another three-year term. For all those in attendance, the board consists of seven members. They each serve staggered three-year terms.

b. Announcement of Election Results

- Rebecca Minyard, Cox Subdivision's Election Auditor, read for the record. Randy Pebsworth, Vice President, and Cheryl Prime, the two board members, were up for election.

c. If appropriate, consider and adopt Resolution Declaring Unopposed Candidates Elected

- The board adopts the resolution declaring those unopposed candidates elected. A motion that we adopt the resolution that Randy Pebworth, Vice President, and Sheryl Prime maintain their seats on the board. Seconded by Camilla Bonfield - All five (5) were in favor – **Motion Carried**

V. Financial Report

- There is no financial report to present.

VI. Public Comment from Members

- There were none.

VII. Adjournment

- Stanley Brewer, Board President, the annual board meeting was adjourned at 5:46 p.m. CST.

April 24, 2025
Date Minutes Approved