

**Notice of Member Meeting for
Rice Water Supply and Sewer Service Corporation
and Agenda**

The Member Meeting for the Rice Water Supply and Sewer Service Corporation will be held at SPJST 1901 E. Ennis Ave. Ennis, Texas 75119. The meeting will start at 6:00 p.m. on April 18, 2023. The purpose of the meeting will be to update the membership on the business affairs of the corporation (and to conduct an election).

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours at least one week prior to the date of the meeting. 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 in the Notice of Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

Members do not need to check in with the Election Auditor because it is an Unopposed election, members are not provided with ballots.

Agenda

1. Presiding director calls the meeting to order at 6:00 p.m
2. Presiding director announces a quorum of membership is present and the Meeting may proceed.
3. Read and approve the previous Member Meeting minutes.
4. Update reports
 - a. Report from General Manager Joey Smith
5. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
6. Election Results
 - a. Presiding director will announce this year there is an Unopposed election . Ada Garza will read resolution declaring election of unopposed candidates into the corporation minutes.
 - b. Presiding director will introduces the newly elected directors as Chris Mecom, Terry Evans, and Matt Newman and declares them as board members to assume the position of directors immediately.
 - c. Presiding director will ask if the newly elected directors have any comments if any
7. Closing comments by presiding director.
8. Meeting is adjourned.