Notice of Annual Stockholders' Meeting for
Dobbin-Plantersville Water Supply Corporation

1. The Annual Meeting for the Dobbin-Plantersville Water Supply Corporation will be held at the Dobbin-Plantersville WSC's Office, located at 8829 Phillips Road, Plantersville, Texas. The meeting will start at 6:00 PM on the 15th of April 2025.

2. Members will sign-in with the Credentials Committee, or with a representative of the Committee, as they enter the meeting for purposes of validating a quorum and to ensure that the member has not already submitted an absentee ballot.

3. 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 on the posted agenda. Members can request that items be placed on the agenda for future annual (or special) members meetings or for future meetings of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any member's access to the Board of Directors or the membership.

Agenda for the Annual Members' Meeting

1. **Presiding Director calls the meeting to order at 6:00 PM.**
2. **Independent Election Committee reports whether a quorum is established consisting of the proxies and members present in person.**
3. **Reading and Approval of the Previous Annual Meeting Minutes.**
4. **Presiding Director calls for remaining ballots to be submitted to Election Committee.**
5. **Election committee collects and counts the ballots.**
6. **Update Reports**
    a. **Report of Board President**
    b. **Report of Corporation Manager**
    c. **Audit Report (2024)**
    d. **Operator's report on System's operations and concerns**
    e. **Engineer's Report on projects**
7. **Open or Public Forum: Comments from members who signed up to speak –limited to three minutes each.**
8. **Election Results**
    a. **Election Committee provides the board with a written report of the election results for Director Positions, amendments to By-Laws; and any other proposition included for vote on the Official Ballot.**
    b. **Presiding Director announces election results.**
    c. **In the case of a tie vote, resolve by drawing lots under the direction of the Election Committee**
    d. **Election Committee will re-count ballots if necessary and announce results.**
    e. **Board President introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.**
    f. **Comments from the newly elected directors.**
9. **Closing Comments by President**
10. **Meeting is Adjourned**

After adjournment of member meeting, the board of directors will hold their first business meeting to elect officers, appoint a Credentials Committee for the following year, and to discuss other items as specified in the notice of the directors meeting.