

**GUM SPRINGS WATER SUPPLY CORP.**

**NOTICE OF ANNUAL GENERAL MEMBERSHIP MEETING**

**Tuesday, January 23, 2018, 6:00 P.M.**

**AGENDA**

Notice is hereby given that the **GUM SPRINGS WATER SUPPLY CORP.** will meet in an Annual General Membership Meeting at the Corporation office located at 801 Mt Pleasant Rd. Hallsville, TX. , **Tuesday, January 23, 2018, 6:00 P.M.**

The members will deliberate and take action on the following matters:

- No Election to fill the expiring terms of the two (2) directors Ray Jackson, and Eddie Abbott, due to no opposing candidates. Sec. 67.0055

Items to be presented are:

1. Call to order.
2. Introduction.
3. The chairperson of the Credentials Committee shall declare the three candidates elected to director's position by resolution and cancellation of the election due to no opposition. The renewal of terms are for Ray Jackson, and Eddie Abbott.
4. Reading of the minutes of the Annual Membership Meeting for January 24, 2017.
5. Discussion/Approval of Tariff Revisions as required.
6. Discussion/Approval of By-Laws Revisions as required.
7. Discussion/Approval of Personnel Policy Revisions as required.
8. Discussion/Approval of Conflict of Interest Policy as required.
9. Miscellaneous items.
10. Transact such other business as may properly come before the meeting or any adjournment thereof.
11. Adjourn.

**Monthly Meeting Immediately Following.**

RESOLUTION DECLARING UNOPPOSED CANDIDATES OF  
GUM SPRINGS WATER SUPPLY CORPORATION ELECTED

WHEREAS, Gum Springs Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for 2 positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only 2 people submitted applications for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055;

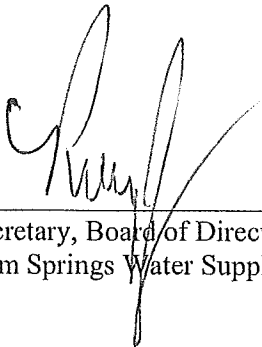
NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF GUM SPRINGS WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Ray Jackson

Eddie Abbott


The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 14 day of December, 2017.



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Secretary, Board of Directors  
Gum Springs Water Supply Corporation



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President, Board of Directors  
Gum Springs Water Supply Corporation