

KINGSLAND WATER SUPPLY CORPORATION

1422 West Drive
Office: (325) 388-6611

PO Box 73
Fax: (325) 388-6135

Kingsland, Texas 78639
Email: kwscmail@kingslandwater.org

NOTICE OF ANNUAL MEMBERS MEETING **AND** **BOARD OF DIRECTORS MEETING**

The Board of Directors of Kingsland Water Supply will hold a Meeting
at 7:00 p.m. on Tuesday, January 13, 2026
at the office located at 1422 West Drive, Kingsland.

Members will check in with the Election Auditor who will verify whether the member has already submitted a ballot. Those members who are voting at the meeting will be provided with a ballot.

Members who want to address the board or the membership must sign-in on a separate sheet provided by the presiding director indicating the topic they wish to discuss. Members will be given three minutes each to speak.

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

1. 7:00 p.m. - Call to Order, Pledge of Allegiance and Opening Remarks by Presiding Officer.
2. Presiding director makes a last call for submission of ballots.
3. Presiding director announces the total number of members present at the meeting and the total number of ballots received prior to the meeting.
4. Presiding director announces the total number of members present at the meeting and will then announce that a quorum has ____ or has not ____ been reached for the meeting to proceed. Members arriving after a quorum has been established may still vote as long as the Election Auditor has not completed the written report of the election results.
5. Presiding director to make available the Annual Meeting Minutes, ask the attendees if there are any questions and ask the BOD for approval of the prior years minutes.
6. Public Comments: Persons wishing to make public comments must sign in on the sheet provided. When called upon by the Board President or Presiding Officer, members of the public may speak for **three minutes maximum**. Inquiries to the Board members may not receive an immediate response.
7. Update Reports:
 - Auditor's Annual Report on KWSC Finances
 - Board President or Presiding Director's Annual Report
 - General Managers Annual Report
8. Member Questions and Break.

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9. Election Results
 - a. Election Auditor provides the board with a written report of the election results for the proposed Twelfth Amended Bylaws ballot
Election not necessary for Board positions 1 and 2 as Director Place 1 Danny Stone and Director Place 2 Joe Ernst were unopposed.
 - b. Presiding director announced election results.
 - c. Comments from any directors as needed.
10. Closing comments by the presiding director
11. Meeting is adjourned.



Will Gilliam, Secretary/Treasurer Board of Directors Kingsland Water Supply