CARROLL WATER SUPPLY CORPORATION
NOTICE OF THE ANNUAL MEETING
15 January 2021

Dear Member,

The Member Meeting for the Carroll Water Supply Corporation will be held at 149 W. Main St. Van, TX in the Darlene Tunnell Real Estate Offices. **The meeting will start at 6:30 p.m. on February 23, 2021**. The purpose of the meeting will be to update the membership on the business affairs of the corporation.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours Mon.-Fri. 9am-3:30pm at 903-963-5559, 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 Agenda posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

The Annual Meeting structure is as follows:

1. Presiding director calls the meeting to order at 6:30 p.m.
2. Read and approve the 2020 Annual Meeting Minutes.
3. Update reports
    a. Report of board president
        1. Current state of Carroll WSC
        2. Operational and precedural improvements
    b. Report on system finances
    c. Operator's report on system's operations and concerns

4. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
5. Reading of the Resolution of the Election of the Unopposed Candidates for the Board of Directors
6. Closing comments by presiding director.
7. Meeting is adjourned.

Thank you for your participation!

CARROLL WATER SUPPLY BOARD OF DIRECTORS:
Johnny Thomas, President
Brian McCawley, Vice President
Jason Pugh, Secretary
Darrell Alverson, Director for Operations and Maintenance
Danny Morrow, Treasurer

Sign up for email or text alerts from Carroll Water Supply Corporation:

In the past, CWSC has placed a website in use and that website has a service to provide Alerts to members that are generated by CWSC. This is the system the Board has approved for use for the future. Subscribe for these alerts as follows:

Open the website: http://carrollwatersupply.myruralwater.com/home
Or Google: carrollwatersupply.myruralwater.com

Once on the homepage, find the block for alerts with instruction to subscribe to news and alerts via email or text. (Note: you can unsubscribe at any time.)

Clicking on the box to sign up for alerts will take you to a page requiring your name and either your email address or your cell phone number and carrier. You may choose email or text notification or sign up for both. Then click subscribe and you are done.