Annual Meeting Agenda

South Kirbyville Rural Water Supply Corporation

March 3rd 2022

7:00 pm

Family Life Center

Gateway Tabernacle

1. Open with prayer
2. Presiding director calls the meeting to order
3. Presiding director announces \_\_\_\_\_\_\_\_ members present at the meeting.
4. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
5. Reading and Approving 2021 Annual Meeting minutes
6. Introduce current **Board of Directors** and **Employees**

 Shannon Davis -President Shane Mitchell - Manager

 John Barrow – Vice President Wayne Morrow - Field Tech

 Cindy King – Secretary Belinda Hall - Secretary

 George Smith

 Earnestine Ashworth

1. Introduce Credential Committee

 **Credential Committee Members are**:

 Cindy King – Head of the committee

 Jason Horn

 Terry Walter

 Ann Horn

 Shane Mitchell

 Belinda Hall

1. This year there are 2 Board Officers term expiring (Shannon Davis) and (Cindy King) who will not be running. Two positions are avaliable with 1 submitted application.

Bryant Jordan has submitted an Applicaton

1. The Resolution Declaring Unopposed Candidate will be read.
2. Drawing for $50.00 door prize
3. Closing comments by presiding director and ask if there is any questions.
4. Meeting is adjourned.