



ORANGEFIELD WATER SUPPLY CORPORATION

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NOTICE OF 2022 ANNUAL MEMBERS' MEETING

TO: All Members of the Orangefield Water Supply Corporation
(the "Corporation")

FROM : Board of Directors ("Board") of the Corporation

DATE : April 21, 2022

RE: Annual Meeting of the Members of the Corporation, to be held
On Thursday, April 21, 2022 beginning at 7:00 o'clock p.m., at the Orangefield Cormier
Museum, 9974 FM 105, Orange Texas 77630

1. The Meeting for the Orangefield Water Supply Corporation will be held at the Orangefield Cormier Museum, 9974 FM 105, Orange Texas 77630. The meeting will start at 7:00 p.m. on the 21st of April 2022.

2. 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.

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) member 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 address an issue to the Board of Directors or the membership.

AGENDA

1. Convene Meeting and Invocation
2. Determination of Quorum of Members
3. Recognition of Directors and Consultants
4. Report by the Board President
5. Report by the Attorney for the Corporation
6. Report by the Accountant for the Corporation
7. Report by the Engineer for the Corporation
8. Other business as may lawfully come before the Meeting
9. Public Forum: Comments from members who signed up to speak, limited to three minutes each.
10. Election Results
 - a. Read Motion of Unopposed Status
11. Adjourn Meeting

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