

FILED

2017 APR -5 PM 1:52



NOTICE

Annual Membership Meeting

Friday April 28, 2017
7:00 PM

Meeting Location:
Citizens National Bank Community Room
310 North 9th Street
Midlothian, Texas 76065

1. Call Meeting to Order
2. Introductory Comments by the President
3. President takes roll of current Directors in attendance and introduces them to the audience.
4. President announces the total number of members in attendance and announces that a quorum is present and that the meeting may proceed.
5. Approval of the 2016 Annual Meeting Minutes
6. President's Report
7. Treasurer's Report
8. Manager's Report
9. Member's Questions and Comments
10. President reads Resolution declaring election of unopposed candidates.
11. Consider resolution declaring election of unopposed candidates
12. President introduces newly elected Directors
13. Adjourn Meeting