

Annual Members Meeting Agenda

Chalk Bluff Water Supply Corporation

Monday, January 26, 2026
Chalk Bluff Baptist Church
5993 Gholson Rd, Waco TX 76705
7:00 pm

1. Presiding director calls the meeting to order
2. Presiding director announces the total number of members present at the meeting as of 7:00 pm.
3. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
4. Election Results
 - a. Presiding reads resolution declaring election of unopposed candidates.
5. Read and approve the previous Annual Member Meeting minutes.
6. Update reports
 - a. Report of Board President or Presiding Director
 - b. Report of system finances: Review of the 2025 Financials & Budget
 - c. Engineer's report on projects (SPI) Projected System Upgrades
 - d. Operator's report on system's operations and concerns: Ongoing system repairs
7. Closing comments by presiding director.
8. Public Forum: Comments from individuals who signed up to speak, limited to three (3) minutes each.
 - a. Karl Lauritzen: 1. Do we need another well and can we drill one? 2. Southern Trinity pumping, are we over the limit, what happens if we are over the limit? 3. Is the reason for the rate increase to make people use less? Since we have plenty of cash on hand for repairs. Do we need to stop new meters? 4. Can we get additional water from the City of Waco? What is the City of Waco's plan knowing we use too much water, the lot size restrictions, septic rules with county, the wastewater plant? Can they force Chalk Bluff to annex because of water issues?
9. Meeting is adjourn.

After adjournment of the member meeting and director election, the board of directors will hold its first business meeting to elect officers from among the board of directors: appoint a Credential Committee for the following year; designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws and discuss other items as specified in the notice of the directors meeting.

AGENDA
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
Monday, January 26, 2026

- 1) Call to order:
- 2) Consideration of Minutes of previous Annual Organizational Meeting:
- 3) Action Items:
 - a. Appointment of newly elected Directors: Two (2) Directors for a term of three (3) years. Noah Smith, Vern Darlington.
 - b. Election of Officers
- President
- Vice President
- Secretary/Treasurer
- 4) Finalize and approve the ballot, agenda and meeting packet for the members meeting in 2027.
- 5) Appointment of Credentials Committee for 2027: Noah Smith, Vern Darlington.
- 6) Adjournment