

**ORDER OF BUSINESS FOR WHITE SHED WSC
ANNUAL MEETING --- TUESDAY --- MARCH 12, 2024 --- 7:00 P.M.
PLACE: IVANHOE BAPTIST CHURCH FELLOWSHIP HALL**

- I. Call to order --- President
- II. President declares that we have a quorum and may proceed
- III. Read and approve the previous Annual Meeting minutes
- IV. Reports
 - a. Report on system finances
 - b. Report on system operations by the General Manager
- V. Open Forum: Comments from members, limited to three minutes each
- VI. Election Results
 - A. President reads Resolution declaring all unopposed candidates elected
 - B. President introduces any newly elected Directors
- VII. Closing comments by the President
- VIII. Meeting is adjourned

**ORDER OF BUSINESS FOR THE WHITE SHED
BOARD OF DIRECTORS
MARCH 12, 2024
(IMMEDIATELY AFTER ANNUAL MEETING)**

- I. President Calls the Meeting to Order
- II. Election of Officers
- III. Update who can sign checks and have authorization at financial institutions if needed
- IV. Appoint a Credentials Committee
- V. Discussion and possible action on using Nexbillpay instead of Paystar for our credit card processing
- VI. Adjourn

NEXT MEETING: APRIL 20, 2024, 8:00 A.M.

This is to certify that on March 6, 2024, at 2:15 p.m., I posted this Agenda (i) in the front window of the administrative office of White Shed Water Supply Corporation, located at 5167 N FM 273, Ivanhoe, Texas 75447, facing the outside and visible to the public at all times, and, (ii) on the corporation's official website:
<https://whiteshedwsc.ruralwaterusa.com>.

By: Cindy Gann
Cindy Gann, Office Manager