

Annual Members Meeting Agenda
Three Oaks Water Supply Corporation

April 9, 2026
Blessed Sacrament Parish Hall
488 W Westmeyer St, Poth, TX 78147
6:00pm

- 1. Call the Meeting to Order by Board President Curt Raabe**
- 2. Announcement of Candidates-** Board President Curt Raabe will announce candidates. The Candidates may present their credentials if they would like to do so.
- 3. Member Forum/Public Comments-** This is the opportunity for the Members and/or public to comment. Members and all Guests must sign in upon arrival.
- 4. Last Call for Submission of Ballots-** Board President Curt Raabe will make a last call for submission of official ballots.
- 5. Announcement of Ballots Received-** Board President Curt Raabe will announce the total number of ballots received at the meeting and the total number of ballots received prior to the meeting.
- 6. Declare Quorum Present-** Board President Curt Raabe will announce the total number of members present and will then announce that a quorum of the membership is present and that the meeting may proceed.
- 7. Approve Minutes from April 3, 2025 Annual Meeting-** Read and approve the previous Annual Member Meeting minutes as presented by Board Secretary/ Treasurer Richard Moczygemba.
- 8. System Activities for FY 2024-2025 and Calendar Year 2025**
 - i. Report of System Finances by Board Secretary/ Treasurer Richard Moczygemba.
 - ii. Report of System Activity by General Manager Tyler Ortmann
- 9. Election Results**
 - i. Independent Election Auditor will provide Board President Curt Raabe with a written report of the election results for director positions, amendments to Bylaws, and any other proposition voted on by the members.
 - ii. Board President Curt Raabe will announce the election results
 - iii. Board President Curt Raabe will introduce the newly elected directors and if no objections, will declare them as board members to assume the position of directors immediately.
- 10. Closing comments by Board President Curt Raabe.**
- 11. Door Prizes**
- 12. Meeting is adjourned**