

AGENDA
NOTICE OF 2026 ANNUAL
BLACK ROCK WSC MEMBERS AND BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN that there will be a meeting of the Black Rock Water Supply Corporation Board of Directors on Saturday the 25th day of April 2026 at 10:30AM at the Black Rock WSC office, 5901 New Hope RD. Aubrey, Texas.

As the two candidates running for a director's position this year were unopposed, there will not be an election at this year's meeting. **There will be no nominations from the floor for directors' positions, and no motion, vote or other action will be allowed on any matter that was not previously posted and included in the official agenda.**

The agenda for the Annual Members' Meeting is as follows:

1. Call to order.
2. President announces the total number of members present at the meeting. President will announce that a quorum of the membership is present and that the meeting may proceed.
3. Read and approve 2025 Member Meeting minutes.
4. Resolution electing unopposed candidates.
5. Update Reports
 - a. Presidents Report
 - b. Secretaries Report on system finances
 - c. Managers Report
6. Open or Public Forum: Comments from members who signed up to speak, limited to five minutes each.
7. Closing comments by president
8. Meeting is adjourned