

Notice of Member Meeting and Election for Sharon Water Supply Corporation

1. The Meeting for the Sharon Water Supply Corporation will be held at the office, located at 6175 N. State Hwy. 37 Winnsboro, Texas. The meeting will start at 5:00 p.m. on the 9th of March, 2026.
2. The resolution will be read during the meeting of unopposed candidates.
3. Members who want to address the board or the membership must sign-in on a separate sheet provided by the presiding director indicating the topic they wish to discuss. Members will be given three minutes each to speak.
4. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included on the posted agenda. Members can request that items be placed on the agenda for future annual (or special) members meetings or for future meetings of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any member's access to the Board of Directors or the membership.

Agenda for Members' Meeting

1. Presiding director calls the meeting to order at 5:00 p.m.
2. Credentials Committee Chairperson reports a Quorum is established consisting of the members present in person.
3. Read and approve the previous Member Meeting minutes.
 - a. Introduction of Board of Directors.
 - b. Presentation of Awards.
4. Comments from the Membership
 - a. Open or Public Forum: Comments from members who signed up to speak, (limited to three minutes each.)
5. Update reports
 - a. Report from Corporation manager
6. Resolution
 - a. Reading of Resolution
 - b. Comments from the newly elected directors.
7. Closing comments by presiding director.
8. Meeting is adjourned.

After adjournment of the member meeting and director election, the board of directors will hold its first business meeting to elect officers; appoint a Credentials 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.

**SHARON WATER SUPPLY CORPORATION
6175 N. STATE HWY. 37
WINNSBORO, TX 75494**

(903) 342-3525

Fax # (903)342-5515

NOTICE OF ANNUAL MEETING

**NOTICE IS HEREBY GIVEN THAT SHARON WATER SUPPLY CORPORATION'S
ANNUAL MEMBERSHIP MEETING WILL BE HELD ON**

DATE: MARCH 9, 2026

TIME: 5: 00 P. M.

**LOCATION: SHARON WATER SUPPLY
6175 N STATE WHY 37, WINNSBORO, TX 75494**

AGENDA FOR ANNUAL MEMBERSHIP MEETING

- I. Call to order and Invocation
- II. Credentials Committee Chairperson reports a Quorum is established consisting of the members present in person
- III. Reading and Approval of the previous Annual Meeting Minutes
 - A. Introduction of Board of Directors
 - B. Presentation of Awards
- IV. Comments from the Membership – limit of three minutes per member
- V. Update reports
 - A. General Manager's Report
- VI. Resolution
 - A. Reading of Resolution
 - B. Comments from the newly elected directors
- VII. Closing Comments by President
- VIII. Adjournment of Meeting

If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board would convene in such executive or closed session in accordance with the Open Meetings Act, Section 551 of Texas Government Code ET SEQ.

**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
SHARON WATER SUPPLY CORPORATION ELECTED**

WHEREAS, Sharon Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for 3 positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only 3 people submitted applications for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF SHARON WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Eric Gambrel
Jeff Zimmerman
Gary Nettleton

The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 29th day of January, 2026

ATTEST:



Secretary, Board of Directors
Sharon Water Supply Corporation



President, Board of Directors
Sharon Water Supply Corporation

**SHARON WATER SUPPLY CORPORATION
6175 N. STATE HWY. 37
WINNSBORO, TX 75494-6492
NOTICE OF MEETING**

NOTICE IS HEREBY GIVEN THAT SHARON WATER SUPPLY CORPORATION'S BOARD OF DIRECTORS WILL MEET FOR A FIRST MEETING AFTER ANNUAL MEETING

DATE: March 9, 2026

**HELD DIRECTLY AFTER ANNUAL MEETING
LOCATION: SHARON WATER SUPPLY OFFICE
6175 N. STATE HWY. 37, WINNSBORO, TX 75494**

AGENDA

- I. CALL MEETING TO ORDER BY PRESIDING OFFICER**
- II. CHECK RECORDER FOR ACCURACY**
- III. ROLL CALL OF DIRECTORS AND ESTABLISH A QUORUM**
- IV. PRAYER**
- V. PUBLIC COMMENTS (Limited to 3 minutes on each subject)**
- VI. COMMITTEE REPORTS**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A. DISCUSSION/ACTION ON NEW OFFICERS.**
 - B. DISCUSSION/ACTION ON NEW BUDGET COMMITTEE.**
 - C. DISCUSSION/ACTION ON NEW TARIFF COMMITTEE.**
 - D. DISCUSSION/ACTION ON NEW PROJECT COMMITTEE.**
 - E. DISCUSSION/ACTION ON NEW CREDENTIALS COMMITTEE.**
- IX. CONSENT ITEMS**

OPEN DISCUSSION OF ANY BUSINESS RELATED MATTER CONCERNING SHARON WATER SUPPLY CORPORATION. NO OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM DISCUSSED, BUT MAY BE PLACED ON FUTURE AGENDAS FOR OFFICIAL ACTION.
- X. ADJOURNMENT**

IF DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN THE EXECUTIVE OR CLOSED SESSION, THE BOARD WILL CONVENE IN SUCH EXECUTIVE OR CLOSED SESSION IN ACCORDANCE WITH SECTION 551 OF THE TEXAS GOVERNMENT CODE, ET. SEQ.