

**CONCORD ROBBINS WATER SUPPLY CORP.
P.O. BOX 35
MARQUEZ, TX 77865**

**MEMBER'S MEETING
CONCORD-ROBBINS OFFICE BUILDING
(9066 HWY 7 W)
Monday – February 20, 2023 6:00 PM**

Agenda

- I. Call To Order**
- II. Roll Call**
- III. Act/Discuss acquiring Southeast WSC**
- IV. Act/Discuss Article IV of By-Laws**

Replacing: The Board of Directors shall consist of five (5) Directors, a majority of whom shall constitute a quorum.

With: The Board of Directors shall consist of five (5) Directors from the Concord Division and two (2) Directors from the Southeast Division until the merger contract is completed (5-7 years). A majority of the seven (7) directors shall constitute a quorum.

- V. Adjourn**