***AGENDA FOR ANNUAL MEMBERS MEETING***

***KNIGHTS OF PYTHIAS HALL***

***610 SE 14TH STREET, MINERAL WELLS, TX***

***6:00 P.M. THURSDAY, March 23, 2017***

1. **INVOCATION**
2. **WELCOME/CALL TO ORDER**/Jimmy Seay, President
3. **LAST CALL FOR BALLOTS IS NEEDED**
4. **INTRODUCTION OF GUESTS**
5. **Charles Carter**, from Crawford, Carter, Thompson and Durbin, LLC
6. **RECOGNITION OF OUTGOING DIRECTORS**: President, Jimmy Seay

Directors completing their terms this year:

1. **Jimmy Seay**
2. **Ed Evans**
3. **Penny Snow**
4. **READING OF THE MINUTES**----By Secretary-Treasurer, Jerry Fields

**MOTION & VOTE TO APPROVE MINUTES**

MOTION BY:

SECONDED BY:

APPROVED:

1. **REPORTS**
2. **FINANCIAL REPORT**-----Given by Charles Carter of Crawford, Carter, Thompson & Durbin
3. **INFO UPDATE OF THE SYSTEM/QUESTIONS**------Bill Brillhart, General Manager
4. **STATUS OF THE CORPORATION**: Legal---------Mark Zeppa (by letter)
5. **OPEN OR PUBLIC FORUM**:
6. **ELECTION RESULTS**:
7. **ADJORNMENT OF ANNUAL MEETING**

2017 **First Business Meeting of New Board of Directors to follow.**

1. Elect Officers

President

Vice-President

Director

1. Appoint a credentials committee for following year

1. Designate Directors who have authority to sign checks for corporation

1. Other items for discussion
2. Adjourn

Motion by:

Seconded by:

Approved: